

N15000000054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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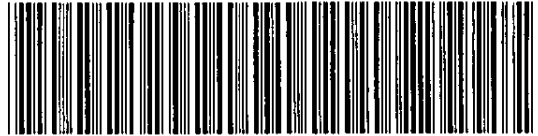
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JANUARY 2016
SUFFICIENT FOR FILING

16 JAN - 7 AM 11:12

2016 JAN - 7 AM 8:51

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JAN 7 2016

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1-801

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 946078 4369500

AUTHORIZATION : *[Signature]*

COST LIMIT : \$35.00

ORDER DATE : January 7, 2016

ORDER TIME : 10:33 AM

ORDER NO. : 946078-005

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: HEALTH FIRST GOVERNMENT PLANS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HEALTH FIRST GOVERNMENT PLANS, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation as currently filed with the Florida Department of State is HEALTH FIRST GOVERNMENT PLANS, INC. (the "Corporation").

2. The Document Number of the Corporation is N15000000054.

3. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I – NAME

The name of the corporation shall be **HEALTH FIRST HEALTH PLANS, INC.** (the "Corporation").

4. There are no members of the Corporation entitled to vote on the foregoing amendment. The foregoing amendment to the Articles of Incorporation of the Corporation was duly approved and adopted by the Board of Trustees of the Corporation on December 2, 2015.

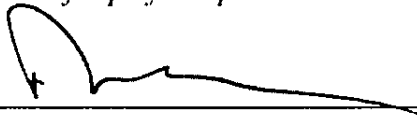
5. All of the provisions of the Articles of Incorporation of the Corporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

[Signature Appears on Following Page]

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2016 JAN -7 AM 8:51
CLERK OF DISTRICT COURT
JANUARY 7, 2016
JANUARY 7, 2016

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of January 1, 2016.

HEALTH FIRST GOVERNMENT PLANS, INC.,
a Florida not-for-profit corporation

By: 

Name: Drew A. Rector

Title: Acting President/CEO