

N17000006150

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

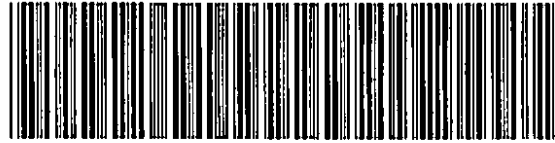
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DIVISION OF CORPORATIONS
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Name Change

JAN 11 2018

D CUSHING



6450 US Highway 1
Rockledge, Florida 32955
Tel 321 434 4300
Health-First.org

- Health Insurance
- Hospitals
- Medical Group
- Outpatient Services

December 27, 2017

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express 7710 8877 3027

RE: Health First Administrative Plans, Inc.
Health First Commercial Plans, Inc.
NewCo Health First Administrative Plans, Inc.
NewCo Health First Commercial Plans, Inc.

Dear Sir or Madam:

Enclosed, together with the requisite filing fees, please find the following:

1. Articles and Plan of Merger for NewCo Health First Administrative Plans, Inc./Health First Administrative Plans, Inc.;
2. Articles and Plan of Merger for NewCo Health First Commercial Plans, Inc./Health First Commercial Plans, Inc.;
3. Articles of Amendment for NewCo Health First Administrative Plans, Inc.; and
4. Articles of Amendment for NewCo Health First Commercial Plans, Inc.

Please process in your usual manner. In the even you have any questions, concerns, or require additional information, please do not hesitate to contact me.

Sincerely,

Kim Nowakowski
Legal Operations Manager

Encls.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NEWCO HEALTH FIRST ADMINISTRATIVE 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 NEWCO HEALTH FIRST ADMINISTRATIVE PLANS, INC. (the "Corporation").

2. The Document Number of the Corporation is N17000006150.

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 ADMINISTRATIVE 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 August 24, 2017.

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]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of January 1, 2018.

NEWCO HEALTH FIRST ADMINISTRATIVE
PLANS, INC.,

a Florida not-for-profit corporation

By: 

Name: Drew A. Rector

Title: President/CEO