

P05000121695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

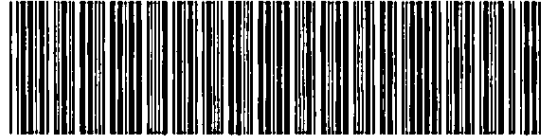
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100398003531

1 21 2022 11:43 PM

FILED
2022 NOV 21 PM 1:43
SEATTLE ASSOCIATE
TALLAHASSEE FL

2/15/2023

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUPA U.S. HOLDINGS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000121695

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olivia Rodriguez

(Name of Person)

BUPA U.S. HOLDINGS, INC.

(Name of Firm/Company)

18001 Old Cutler Rd, STE 300

(Address)

Palmetto Bay, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Olivia Rodriguez at (305) 440-8038

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diego H. Fernandez, hereby resign as President
(Title)

of BUPA U.S. HOLDINGS, INC.
(Name of Corporation)

Document # P05000121695, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

See resignation letter attached dated June 13, 2022
(Signature of resigning officer/director)

FILED
2022 NOV 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 13, 2022

Bupa Insurance Company (BIC)
Bupa Worldwide Corporation (BWW)
U.S.A. Medical Services Corporation (USAMed)
Bupa Investment Corporation Ltd (BIV)
Bupa U.S. Holdings, Inc. (BUSH)
Boards of Directors
18011 Old Cutler Road, Suite 300
Miami, FL 33157

RE: Resignation as Director and Officer

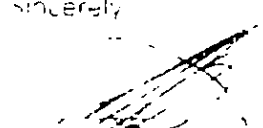
Dear BIC, BWW, USAMed, BIV and BUSH Boards of Directors:

Please accept this as formal notice of my resignation as member of the BIC, BWW, USAMed, BIV and BUSH Boards of Directors (collectively, the "Boards").

Please also accept this as formal notice of my resignation as President of BIC, BWW, USAMed, BIV and BUSH.

I hereby request that the Boards accept my resignation effective immediately, and proceed with the necessary formalities to give effect to same.

Sincerely,


Jorge A. Fernandez