

P05382

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATAMARAN INSURANCE OF OHIO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Attn: Diane
Cushing

RECEIVED

16 JUL 19 PM 3:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C LEWIS

7/19/2016 2:55:38 PM From: To: 8506176380(2/6)
850-617-6381 7/12/2016 9:28:49 AM PAGE 1/001 Fax Server



July 12, 2016

FLORIDA DEPARTMENT OF STATE

CATAMARAN INSURANCE OF OHIO, INC. ^{Division of Corporations} 3RD REQUEST
800 KING FARM BLVD.
4TH FLOOR
ROCKVILLE, MD 20850US

RE-SUBMIT

SUBJECT: CATAMARAN INSURANCE OF OHIO, INC.
REF: P05382

Please retain original filing
date of submission 7/6

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE FORM YOU SUBMITTED IS FOR A FOREIGN LIMITED LIABILITY COMPANY, BUT YOUR ENTITY IS A FOREIGN CORPORATION. PLEASE COMPLETE THE CORRECT FORM AND RETURN FOR FILING.

THE CERTIFICATE FROM OHIO MUST CONTAIN THE OLD AND NEW CORPORATE NAME AND THE DATE THE CHANGE WAS MADE IN THE HOMESTATE.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H16000163016
Letter Number: 116A00014337

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catamaran Insurance of Ohio, Inc.
Name of Corporation

DOCUMENT NUMBER: P05382

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine E. Feldman
Name of Contact Person

UnitedHealth Group
Firm/Company

9900 Bren Road East
Address

Minnetonka, MN 55343
City/State and Zip Code

christine.e.feldman@uhg.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine E. Feldman at () 925-519-8819
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUL - 6 AM 9:47

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P05382

(Document number of corporation (if known))

1. Catamaran Insurance of Ohio, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 03/21/1985

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/01/2014

5. Optum Insurance of Ohio, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

~~perpetual~~

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michelle M. Huntley

(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michelle M. Huntley

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

111

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of CATAMARAN INSURANCE OF OHIO, INC., an Ohio Corporation, Charter No. 210268, changing its corporate title to: OPTUM INSURANCE OF OHIO, INC., was filed on July 01, 2016. Said Corporation, OPTUM INSURANCE OF OHIO, INC., an Ohio Corporation, Charter No. 210268, having its principal location in Columbus, County of Franklin, was incorporated on October 19, 1948, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of July, A.D. 2016.*

Jon Husted

Ohio Secretary of State