

P07000005359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

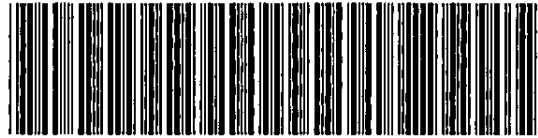
(Business Entity Name)

(Document Number)

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05/07/07--01042--009 \*\*43.75

FILED

07 MAY - 7 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
sf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2007

Michael Reale  
Optume Incorporated  
6753 Kingspointe Parkway, Ste. 107  
Orlando, FL 32819

SUBJECT: OPTUME INCORPORATED  
Ref. Number: P07000005359

We have received your document for OPTUME INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee of \$43.75 was never received to file this document. A couple of messages were left regarding the fee around the end of February.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 007A00017238

Florida Department of State  
Division Of Corporations  
Attn: Susan Payne – Senior Section Administrator  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: OPTUME Incorporated  
Ref. P07000005359

Please find enclosed check # 1042 in the amount of \$43.75 for the filing fee referenced in your documentation.

The documentation provided has been filled out and is also enclosed.

Nia Netane

Articles of Amendment  
to  
Articles of Incorporation  
of

Optume Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 MAY -7 AM 10: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000005359

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Optume Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 - the name of the corporation is: Optume Corporation

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: January 11, 2007

Effective date if applicable: January 11, 2007  
(no more than 90 days after amendment file date)

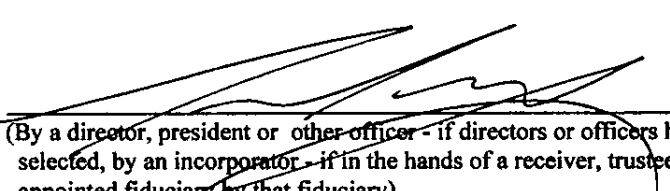
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_. "  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Reale

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**