

8/23/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000316227 3)))



H210003162273ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE STATE HEALTH PLAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AUG 24 2021

ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUNSHINE STATE HEALTH PLAN, INC.**

FILED
2021 AUG 23 PM 1:19

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") hereby amends its Articles of Incorporation.

1. The name of the Corporation is Sunshine State Health Plan, Inc.
2. Article IV is hereby deleted in its entirety and replaced with the following:
"The number of shares which the Corporation shall have authority to issue is two thousand (2,000) shares of common stock, with a par value of One Dollar and 00/100 (\$1.00) per share."
3. Except as set forth in Section 2 above, the Amended and Restated Articles of Incorporation are not otherwise amended and shall remain in full force and effect.

* * *

CERTIFICATE

It is hereby certified that:

1. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended to read as set forth above.
2. The date of the aforesaid amendments was August 23, 2021.
3. The amendment has been approved by all of the shareholders of the Corporation on August 23, 2021.
4. The amendment does not require director approval pursuant to Section 607.1003(7) of the Florida Business Corporation Act.
5. The effective time and date of this Amendment shall be upon filing.

Executed on August 23, 2021

Christopher A. Koster

Christopher A. Koster / Aug 23, 2021 13:50 CST,

Christopher A. Koster, Secretary