

8/30/2021

Division of Corporations

Florida Department of State

Division of Corporations

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**MERGER OR SHARE EXCHANGE
SUNSHINE STATE HEALTH PLAN, INC.**

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ARTICLES OF MERGER
OF
SUNSHINE STATE HEALTH PLAN, INC.
(a Florida corporation)
AND
WELLCARE OF FLORIDA, INC.
(a Florida corporation)

The following articles of merger are submitted by the undersigned, on behalf of the corporations set forth below, in accordance with Section 607.1105 of the Florida Business Corporation Act (the "Act"):

1. The name of the surviving corporation is Sunshine State Health Plan, Inc., a Florida corporation.
2. The name of the corporation being merged into this surviving corporation is WellCare of Florida, Inc., a Florida corporation.
3. The merger will be effective at 11:59:59 p.m. Eastern Standard Time on September 30, 2021.
4. The Agreement and Plan of Merger was adopted by the board of directors of each of Sunshine State Health Plan, Inc. and WellCare of Florida, Inc. on February 4, 2021, and the Agreement and Plan of Merger was approved by the sole shareholder of each of such corporations on February 4, 2021 as required by Section 607.1103 of the Act.

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IN WITNESS WHEREOF, Sunshine State Health Plan, Inc. and WellCare of Florida, Inc. have each caused these articles of merger to be signed on their behalf by its duly authorized officer as of the 26th day of August 2021.

SUNSHINE STATE HEALTH PLAN, INC.

By: Elizabeth Miller
Elizabeth Miller (Aug 30, 2021 08:04 EDT)
Elizabeth M. Miller, CEO and President

WELLCARE OF FLORIDA, INC.

By: Elizabeth Miller
Elizabeth Miller (Aug 30, 2021 08:04 EDT)
Elizabeth M. Miller, President