

4/1/2021

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA TRUE HEALTH, INC.**

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**Amended and Restated
ARTICLES OF INCORPORATION
OF
FLORIDA TRUE HEALTH, INC.**

ARTICLE I

Effective July 1, 2021, the name of the corporation is AmeriHealth Caritas Florida, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 63 Kew Gardens Ave. Suite 200 Palm Beach Gardens, Florida 33410.

ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The name of the current registered agent is CT Corporation System and the address is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors, but the stockholders may make additional bylaws and may alter and repeal any bylaws whether adopted by them or not.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision in these Restated Articles of Incorporation in the manner prescribed by law and these Restated Articles of Incorporation, and all rights conferred on shareholders are subject to this reservation.

CERTIFICATION

I, the undersigned, Secretary of the Corporation, do hereby certify that the foregoing is a true, correct and complete copy of the Amended and Restated Articles of Incorporation, duly adopted by the Board of Directors of the Corporation on March 10, 2021.

Robert E. Tootle

Robert E. Tootle, Secretary