



Benefit Administrators  
of America, Inc.

P13586

P. O. Box 9120  
Des Moines, Iowa 50306  
515-243-3210

May 22, 1997

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002192935--6  
-05/28/97--01038--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name Change of Benefit Administrators of America, Inc.  
to Wellmark Administrators, Inc.

Dear Sir or Madam:

In follow-up to your letter, I am submitting the requested forms and documentation to process the above-referenced name change. Enclosed are the following:

1. Fully executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. Our check in the amount of \$35.00 for the filing fee.
3. Certified copy of the Articles of Amendment.

Please process the name change as soon as possible. If you have any questions or need any further information, please do not hesitate to contact me directly at (515) 245-3989. Please send the Amended Authorization to my attention at 636 Grand Avenue, Des Moines, Iowa 50309. Your assistance is appreciated

Sincerely,

*Brian Lester Smith*

Brian Lester Smith  
Counsel

BLS/clh  
Enclosures

*Name change*  
*NFS*

FILED  
97 MAY 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Benefit Administrators  
of America, Inc.

636 Grand Avenue  
Des Moines, Iowa 50309

515-245-5152

March 24, 1997

Division of Corporations  
Annual Reports Section  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: Change of Name of Third Party Administrator  
Benefit Administrators of America, Inc.

FILED  
97 MAY 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

This letter is to inform you of the name change of Benefit Administrators of America, Inc. which is a third party administrator licensed to do business in your state. The new name of the company is "Wellmark Administrators, Inc." Enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation filed with the Iowa Secretary of State, the Written Consent of the Board of Directors of Benefit Administrators of America, Inc., and the Written Consent of the Shareholder of Benefit Administrators of America, Inc. authorizing the name change. Also enclosed is a current list of the officers and directors of the company.

Please let me know if any additional information is required. You may contact me at the above address or by telephone at (515)245-3989.

Sincerely,

*Brian Lester Smith*

Brian Lester Smith dmr  
Secretary and Counsel

BLS/dmr  
Enclosures

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~~X-1056, 641, 1071, 672\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
97 MAY 28 AM 10: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 8, 1997

Brian Lester Smith  
% BENEFIT ADMINISTRATORS OF AMERICA, INC  
626 Grand Avenue  
Des Moines, IA 50309

SUBJECT: BENEFIT ADMINISTRATORS OF AMERICA, INC.  
Ref. Number: P13586

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 197A00017500

**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)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Benefit Administrators of America, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Iowa Incorporated under laws of 3. April 12, 1987  
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? March 4, 1997
5. Wellmark Administrators, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
New Jurisdiction

Brian Lester Smith  
Signature

May 2, 1997  
Date

Brian L. Smith  
Typed or printed name

Secretary  
Title

112588

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF BENEFIT ADMINISTRATORS OF AMERICA, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 1003 of the Iowa Business Corporation Act, the undersigned Corporation adopts the following amendment to the Corporation's Articles of Incorporation.

1. The name of the Corporation is Benefit Administrators of America, Inc.
2. Article I is deleted in its entirety and the following new Article I is substituted in its place:

The name of the Corporation shall be Wellmark Administrators, Inc.

3. The amendment was adopted by the board of directors and approved by the shareholder on February 21, 1997.
4. The number of outstanding shares of common stock is 400,000; the number of votes entitled to be cast is 400,000; and the number of votes represented at the meeting was 400,000.
5. The number of votes cast for the amendment was 400,000; the number of votes against the amendment was zero.

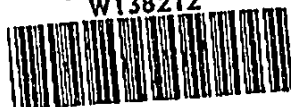
Benefit Administrators of America, Inc.

By: Paula Ryan

Paula R. Ryan  
President


Date: 2-26-97

FILED  
IOWA  
SECRETARY OF STATE  
3-4-1997  
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FILED  
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SECRETARY OF STATE  
DES MOINES, IOWA

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**STATE OF IOWA**  
Secretary of State Office


# C3284

I hereby certify that this is a true and complete document, to which the seal is affixed as filed in this office on the 4th day of March 1997 to and including the date below.

DATED May 13 1992  
David D. White  
Secretary of State

BY: Michael  
105





**STATE OF IOWA**  
Secretary of State Office

# C3284

I hereby certify that this is a true and complete document to which the seal is affixed as filed in this office beginning 4th day of March 1927 to and including the date below.

DATED May 13 1927  
Paul D. White  
Secretary of State

BY: J. H. H. H.  
1927

