

Document Number Only

P26554

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

700002987647-4  
-03/15/99-01023-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MCC Behavioral Care, Inc.

to:

CIGNA Behavioral Health, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

- ☐ Annual Report  
☐ Reservation

- ☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After  
☒ Pick Up

|                   |         |
|-------------------|---------|
| Name              | 9/15/99 |
| Availability      |         |
| Document Examiner | MAR     |
| Updater           | MAR     |
| Verifier          |         |
| Acknowledgment    |         |
| W.P. Verifier     |         |

PLEASE RETURN TO THE  
FILED  
THANK YOU  
CONNIE BRYAN

File 1

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
SEP 15 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. MCC Behavioral Care, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: November 27, 1989

**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?

September 9, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CIGNA Behavioral Health, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Susan L. Cooper

Signature  
Name and Title

Susan L. Cooper, Secretary

9/9/99  
Date

State of Minnesota

# SECRETARY OF STATE

## Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: MCC Behavioral Care, Inc.

New Name: CIGNA Behavioral Health, Inc.

State of Incorporation: MN

Date Amendment filed: 09/09/1999

This certificate has been issued on 09/10/99.



*Mary Kiffmeyer*  
Secretary of State.