

P28860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

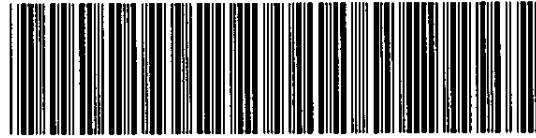
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 DEC 21 AM 11:20

FILED
15 DEC 21 AM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC

DEC 22 2015

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 914194 4337669
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 16, 2015
ORDER TIME : 10:02 AM
ORDER NO. : 914194-170
CUSTOMER NO: 4337669

FOREIGN FILINGS

NAME: VALUEOPTIONS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ValueOptions, Inc.

Name of Corporation

DOCUMENT NUMBER: P28860

The enclosed Amendment and fec are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Wilson

Name of Contact Person

ValueOptions, Inc.

Firm/Company

240 Corporate Blvd., Suite 100

Address

Norfolk VA 23502

City/State and Zip Code

diane.wilson2@valueoptions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Wilson

at (757)

459-5168

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P28860

(Document number of corporation (if known))

1. ValueOptions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 04/05/1990
(Incorporated under laws of) (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? 12/9/2015

5. Beacon Health Options, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

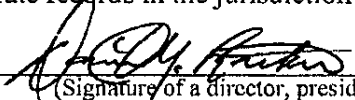
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel M. Risku

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
15 DEC 21 AM 3:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Beacon Health Options, Inc.
issued December 09, 2015.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 17, 2015*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

1512040261

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 9, 2015

The State Corporation Commission has found the accompanying articles submitted on behalf of
Beacon Health Options, Inc. (formerly ValueOptions, Inc.)

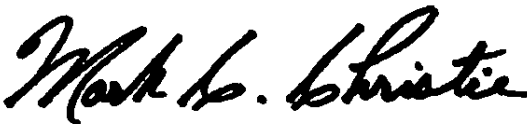
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective December 9, 2015.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner



SCC710N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

1512040261

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is

ValueOptions, Inc.

2. The name of the corporation is changed to

Beacon Health Options, Inc.

3. The foregoing amendment was adopted by unanimous consent of the shareholders on

November 18, 2015

(date)

Executed in the name of the corporation by:

(signature)

Rebecca H. White

(printed name)

757-459-5100

(telephone number (optional))

12/02/2015

(date)

Assistant Secretary

(corporate title)

0301803-3

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE