

Document Number Only

P36794

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

900002511259--1

-05/05/98--01093--002

*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend
Anthem Benefit Services, Inc.
 Changed name to:
The Anthem Companies, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CBS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
Availability	5/5/98
Document Examiner	<i>[Signature]</i>
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Acknowledgment	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

5/5/98

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED
 THANKS
 JOEY

RECEIVED
 98 MAY -5 PM 12:01
 DEPARTMENT OF CORPORATION

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

FILED
98 MAY -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Anthem Benefit Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Indiana

3. Date authorized to do business in Florida: December 23, 1991

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?

December 8, 1997

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

The Anthem Companies, 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.

Nancy L. Purcell
Signature

Name and Title

Nancy L. Purcell, Secretary

April 24, 1998
Date

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Incorporation were filed bearing an approved and filed date of June 21, 1991 for

ANTHEM BENEFIT SERVICES, INC.

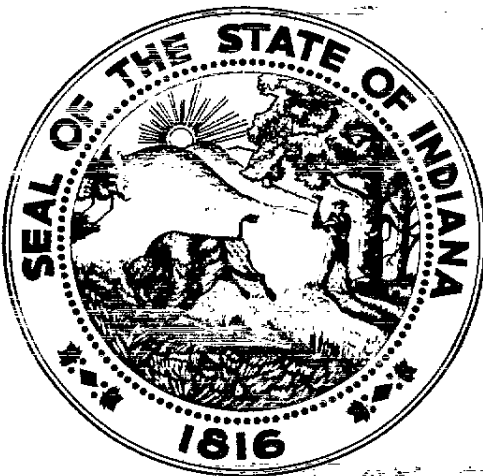
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of December 8, 1997, were filed, changing the name of the corporation from:

ANTHEM BENEFIT SERVICES, INC.

to

THE ANTHEM COMPANIES, INC.

The effective date of this change is December 8, 1997.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of April, 1998.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy