

P36794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

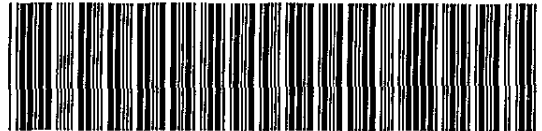
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 4:09

Name Change

12/22/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Anthem Companies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P36794

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy L. Whitman
(Name of Contact Person)

WellPoint, Inc.
(Firm/Company)

120 Monument Circle
(Address)

Indianapolis, IN 46204
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Whitman at (317) 488-6000
(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)

P36794

(Document number of corporation (if known))

1. The Anthem Companies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. December 23, 1991

(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
05 DEC 18 PM 4:09

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? November 29, 2005

5. The WellPoint Companies, 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.

No change

(New duration)

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

No change

(New jurisdiction)

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

Nancy L. Purcell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

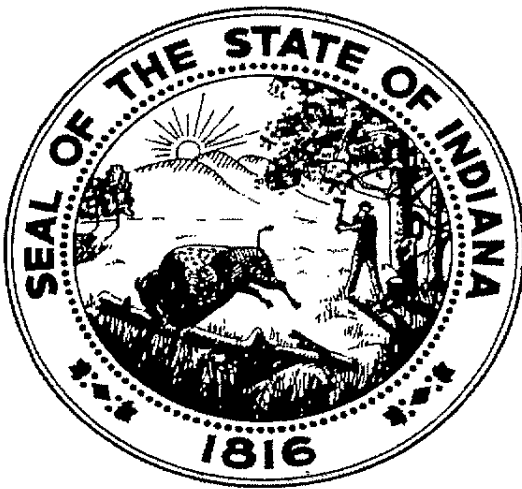
THE ANTHEM COMPANIES, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

THE WELLPOINT COMPANIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 29, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 29, 2005.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

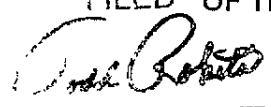
19970401

APPROVED
AND
FILED

ARTICLES OF AMENDMENT

INDIANA SECRETARY OF STATE
RECEIVED

2005 NOV 29 AM 8:33



OF

IND. SECRETARY OF STATE

THE ANTHEM COMPANIES, INC.

The undersigned officers of The Anthem Companies, Inc., (hereinafter referred to as "the Corporation"), existing pursuant to the provision of the Indiana Business Corporation Law, as amended (hereinafter referred to as "the Law"), desiring to give notice of corporate action amending certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE ONE

The exact text of Article One of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as "the Amendment"), is as follows:

ARTICLE ONE

The name of the corporation is The WellPoint Companies, Inc.

ARTICLE TWO

MANNER OF ADOPTION AND VOTE

Section 1. Action by Directors

The Board of Directors of the Corporation, by written consent dated November 15, 2005, approved a resolution adopting and proposing to the Shareholder of the Corporation entitled to vote in respect to the Amendment, that the provision and terms of its Articles of Incorporation be amended so as to read as set forth in this Amendment.

Section 2. Action by Shareholder

By written consent dated November 15, 2005, signed by the holder of all the shares of the Corporation entitled to vote in respect to the Amendment, the Shareholder approved the Amendment.

Section 3. Compliance with Legal Requirements

The manner of the adoption of the Amendment, and the vote by which it was adopted, constitute full legal compliance with the provision of the Law, the amended Articles of Incorporation of the Corporation, and the By-Laws of the Corporation.


ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
THE ANTHEM COMPANIES, INC.

ARTICLE THREE

EFFECTIVE DATE OF AMENDMENT

The Amendment shall become effective upon filing with the Indiana Secretary of State.

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment of the Articles of Incorporation of the Corporation, and certifies to the truth of the facts herein stated, this 27th day of November, 2005.



Nancy L. Purcell
Secretary