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COVER LETTER

Amendment Section Division of Corporations The WellPoint Companies, Inc. **SUBJECT:** Name of Corporation **DOCUMENT NUMBER:** The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Deborah S. Wells Name of Contact Person The WellPoint Companies, Inc. Firm/Company 120 Monument Circle Address Indianapolis, IN 46204 City/State and Zip Code deborah.wells@wellpoint.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Deborah S. Wells Name of Contact Person Area Code & Davtime Telephone Number Enclosed is a check for the following amount: \$35.00 Filing Fee \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **Mailing Address: Street Address:** Amendment Section **Amendment Section Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

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)

	(1-5 MOS	of be completed;		
	P36794 (Document number of corporation (if known)		1	
mi uuun :				
1. The WellPoint	Companies, Inc.		20 F	
	(Name of corporation as it appear	ars on the records of the Department of St		
)	Indiana	2 December 23, 1991		
۷.	(Incorporated under laws of)	3. December 23, 1991 (Date authorized to do	business in Florida)	
		ECTION II LY THE APPLICABLE CHANGES)		
	ment changes the name of the corpora	ation, when was the change effected	d under the laws of	
its jurisdiction	on of incorporation? November 5, 2014			
5. The Anthem Co	ompanies, Inc			
(Name of coappropriate	rporation after the amendment, adding abbreviation, if not contained in new	g suffix "corporation," "company," name of the corporation)	or "incorporated," or	
(If new name business in	is unavailable in Florida, enter altern Florida)	ate corporate name adopted for the	purpose of transacting	
6. If the amend	ment changes the period of duration, i	indicate new period of duration.		
	(1	New duration)		
7. If the amend	ment changes the jurisdiction of incor	poration, indicate new jurisdiction		
	(N	ew jurisdiction)		
8. Attached is a 90 days prior having custo	a certificate or document of similar im r to delivery of the application to the I dy of corporate records in the jurisdic	port, evidencing the amendment, a Department of State, by the Secreta tion under the laws of which it is in	uthenticated not more than ry of State or other official acorporated.	
(Sign t	ure of addirector, president or other officer - i	f in the hands		
of a rec	ceiver or other court appointed fiduciary, by t	hat fiduciary)		
/ / /-/-/-//	Kathleen S. Kiefer	Secretary (Title of person		
111	voca or burned name of person stoning)	(Little of nersor	i vionino i	

INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION CORPORATIONS CERTIFIED COPIES

INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION 302 West Washington Street, Room E018 Indianapolis, IN 46204

http://www.sos.in.gov

November 07, 2014

Company Requested:

THE ANTHEM COMPANIES, INC.

Control Number:

1991060952

Date

Transaction

Pages

11/05/2014

Articles of Amendment

3



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 3 page document filed in this office.

Dated: November 07, 2014

Certification Number: 2014110778406

Corrie Lawson

Connie Lawson Secretary of State

Page 1 of 4

Certification Number: 2014110778406

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

IND. SECRETARY OF STATE

Indiana Secretary of State Packet: 1991060952 Filing Date: 11/05/2014 Effective Date: 11/05/2014 Code 507178

Wpu

ARTICLES OF AMENDMENT

RECEIVED

OF THE ARTICLES OF INCORPORATION 2014 NOV -5 AM 11: 22

OF

THE WELLPOINT COMPANIES, INC.

The undersigned officers of The WellPoint 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 Anthem 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 October 8, 2014, 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 October 8, 2014, 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.

Certification Number: 2014110778406

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State Packet: 1991060952 Filing Date: 11/05/2014 Effective Date: 11/05/2014

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
THE WELLPOINT 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 5th day of November, 2014.

Kathleen S. Kiefer / Secretary

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The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State Packet: 1991060952 Filing Date: 11/05/2014 Effective Date: 11/05/2014

State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

THE WELLPOINT COMPANIES, INC.

I, CONNIE LAWSON, 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 ANTHEM COMPANIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, November 05, 2014.



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 5, 2014.

Corrie Lamon

CONNIE LAWSON, SECRETARY OF STATE

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