

To:

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From: James Tanks III

8/18/22, 2:43 PM

P36794

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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2022 AUG 18 PM 4:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ANTIEM COMPANIES, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

2022 AUG 18 PM 4:42

Electronic Filing Menu

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8/19/2022

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.)

2022 AUG 18 PM 4:42

SECTION I
(1-3 MUST BE COMPLETED)

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(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 3. 12/23/1991

(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? 06/28/2022

5. The Elevance Health 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.

(New duration)

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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. 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.

/s/ Kathleen S. Kiefer

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

Kathleen S. Kiefer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

State of Indiana
Office of the Secretary of State
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, 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 records of this office disclose that:

THE ELEVANCE HEALTH COMPANIES, INC.

filed an amended and restated articles changing their name from The Anthem Companies, Inc. to The Elevance Health Companies, Inc. on 6/28/2022.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 16, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

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