



P94000018087

November 13, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Hand Delivered

Re: Riscorp Health Plans, Inc.
Amendment to Articles of Incorporation
Change of Corporate Name

Amendment Section:

Attached are the Articles of Amendment to change the name of Riscorp Health Plans, Inc. (document # P9400018087) to Oxford Health Plans (FL), Inc. I have attached a check for \$87.50 which represents the \$35.00 filing fee for the Articles of Amendment as well as the \$52.50 fee for a certified copy of the Articles of Amendment.

If you have any questions or when the documents are ready, please give me a call at (850) 386-9898 and someone will pick up the amended articles.

Sincerely,

John F. Black
President

O.K.
for
S.P.

Attachment: Articles of Amendment & Filing Fees

cc: Joe Kempf - Oxford Health Plans (w/attachment)

5

FILED
RECEIVED
97 NOV 13 PM 3:54
97 NOV 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

800002346858--2
-11/14/97--01001--006
*****87.50 *****87.50

Call when ready
386 9898
Stephanie Black



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

MERIDIAN CONSULTING, INC.
2874 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

SUBJECT: RISCORP HEALTH PLANS, INC.
Ref. Number: P94000018087

We have received your document for RISCORP HEALTH PLANS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00054771

Nov 14 97 03:50p

Meridian Consulting, Inc. 850-386-9822

p.2

11-14-1997 4:34PM

FROM

P.2



Oxford Health Plans

800 Connecticut Avenue - Norwalk, CT 06854 - 203-852-1443

Joseph J. Kempf, Jr., Esq.
Director of Regulatory Compliance

Phone: (203) 851-1133
Fax: (203) 851-2284

November 14, 1997

Joy French
Division of Corporation
Florida Secretary of State
409 E. Gaines St.
Tallahassee, Florida 32399

Sent Via Facsimile

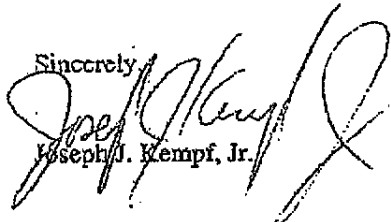
Re: Oxford Health Plans (FL), Inc.

Dear Ms. French:

Please be advised that Oxford Health Plans, Inc., a Delaware corporation, has purchased 100% of the stock of Riscorp Health Plans, Inc. As the new owner we wish to change the corporate name to be more reflective of the ownership by Oxford Health Plans, Inc. As such we filed Articles of Amendment to change the corporate name from Riscorp to Oxford Health Plans (FL), Inc. Oxford Health Plans (FL), Inc. is a wholly owned subsidiary of Oxford Health Plans, Inc.

It is my understanding that since Oxford Health Plans (FL), Inc. is a wholly owned subsidiary of Oxford Health Plans, Inc., the (FL) designation is sufficient for name differentiation and you will be able to approve the Articles of Amendment. If you have any questions please give me or our Tallahassee consultant, John Black at Meridian Consulting, Inc. (904-386-9898) a call.

Sincerely,


Joseph J. Kempf, Jr.

More than healthcare. HumanCare.™

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 NOV 13 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Riscorp Health Plans, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. The name of the corporation, as it appears in the title, and in Article I, is hereby amended to strike Riscorp Health Plans, Inc. and replace it with the new corporate name, Oxford Health Plans(FL), Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 19 97

Signature

Scott M. Schwartz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

~~OR~~

(By a director if adopted by the directors)

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

Scott M. Schwartz

Typed or printed name

Director and Secretary

Title