



0004712159

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004712159

Date Filed: 4/21/2022 1:42:08 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Smile Health Dental Plans, LLC
Entity Name in Home Jurisdiction: Vine Dental Plans, LLC
Home Jurisdiction: Delaware
The file number of this entity on the records of the Idaho Secretary of State is: 0003554081
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: WELLFIT PLANS, LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: WELLFIT PLANS, LLC

The street address of the principal office is amended to:

Principal Office Address 2411 GATEWAY DRIVE
SUITE 120
IRVING, TX 75063

The mailing address of the principal office is amended to:

Mailing Address 2411 GATEWAY DR
STE 120
IRVING, TX 75063-2744

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Stephen E. Thorne		17000 RED HILL AVE IRVINE, CA 92614-5626
<input checked="" type="checkbox"/> Scott A. Beck		17000 RED HILL AVE IRVINE, CA 92614-5626
<input checked="" type="checkbox"/> RICHARD A. MCDONOUGH	MANAGER	2411 GATEWAY DRIVE SUITE 120 IRVING, TX 75063
<input checked="" type="checkbox"/> GEORGE FULTON COLLINS IV	MANAGER	2411 GATEWAY DRIVE SUITE 120 IRVING, TX 75063

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

RICHARD A. MCDONOUGH

Sign Here

04/21/2022

Date



Job Title: MANAGER

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLFIT PLANS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLFIT PLANS, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20221544819

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203225997

Date: 04-20-22