

State of Indiana
Office of the Secretary of State

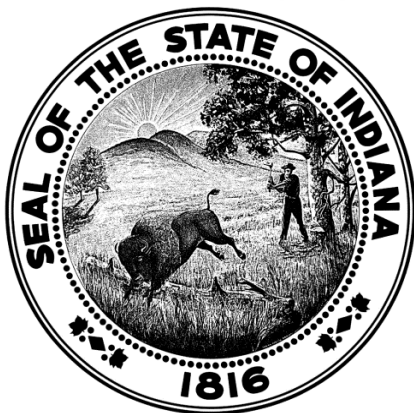
Certificate of Amendment
of
ANTHEM, INC.

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit 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 Code.

The name following said transaction will be:

ELEVANCE HEALTH, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 27, 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, June 13, 2022

A handwritten signature in black ink that reads "Holli Sullivan".

HOLLI SULLIVAN
SECRETARY OF STATE

2001071800272 / 9450325

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2001071800272
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME ANTHEM, INC.
PRINCIPAL OFFICE ADDRESS 220 VIRGINIA AVE, INDIANAPOLIS, IN, 46204 - 3709, USA
DATE AMENDMENT WAS ADOPTED 06/10/2022

EFFECTIVE DATE

EFFECTIVE DATE 06/27/2022
EFFECTIVE TIME 08:00AM

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 05/18/2022
NEW BUSINESS NAME Elevance Health, Inc.

ARTICLE I - GENERAL INFORMATION

DATE OF ADOPTION 05/18/2022
MANNER OF ADOPTION AND VOTE

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B).

- A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows : True
Shares entitled to vote (total) : 241235732
Number of shares represented at the meeting : 215689844
Shares voted in favor : 213818426
Shares voted against : 1611257

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
06/13/2022 08:27 AM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 10, 2022**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Kathleen S. Kiefer

TITLE

Secretary

Business ID : 2001071800272
Filing No. : 9450325