F08000002578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Name Change
Amend

100270914781
03/30/15--01031--001 **43.75

FILED
2015 MAR 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
4/2/15

SAMUELS | MILLER

LAW FIRM

ESTABLISHED 1888

225 NORTH WATER STREET
SUITE 301, PO BOX 1400
DECATUR, ILLINOIS 62525
217.429.4325 T
217.425.6313 F

131B SOUTH VINE STREET
ARTHUR, ILLINOIS 61911
217 543.3403 T

March 26, 2015

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Healthcom, Inc.
(f/k/a The National Association for Healthcare Communication, Inc.)
Florida Document No. F08000002578

Dear Amendment Section Representative;

On behalf of the above corporation, we enclose the following:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, reflecting the corporation's change of its name to Healthcom, Inc. (in duplicate);

2. A certified copy of the Illinois Articles of Amendment that adopted the name change; and

3. Our check payable to the Florida Department of State in the amount of $43.75 for the filing fee and for a certified copy of the filed Application.

Please send the certified copy to my attention.

Please contact me if any additional information is needed.

Very Truly Yours,

SAMUELS, MILLER, SCHROEDER,
JACKSON & SLY, LLP

by:

John E. Sanner

JES
Enclosures
cc: Aaron Kirk, President
Healthcom, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F08000002578
(Document number of corporation (if known))

1. The National Association for Healthcare Communications, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois
(Incorporated under laws of)

3. June 9, 2008
(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? August 4, 2009

5. Healthcom, 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.

n/a
(New duration)

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

n/a
(New jurisdiction)

8. 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.

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

Aaron W. Kirk
(Typed or printed name of person signing)

President
(Title of person signing)

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

Remit payment in the form of a check or money order payable to Secretary of State.

AUG - 4 2009

JESSE WHITE
SECRETARY OF STATE

CP0947159

File # D5657-948-6 Filing Fee: $50 Approved:

---- **Submit in duplicate** ---- **Type or Print clearly in black ink** ---- **Do not write above this line** ----

1. Corporate Name (**See Note 1 on page 4.**): The National Association for Healthcare Communications, Inc.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on June 23 (Month & Day), 2009 (Year)
in the manner indicated below:

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (**See Note 2 on page 4.**)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (**See Note 2 on page 4.**)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (**See Note 3 on page 4.**)
- ☑ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (**See Note 4 on page 4.**)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (**See Notes 4 and 5 on page 4.**)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (**See Note 5 on page 4.**)

3. Text of Amendment:
   a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
   Article I: Name of the Corporation: Healthcom, Inc.
   New Name

(All changes other than name include on page 2.)

PAID
AUG 0 5 2009
DEPARTMENT OF BUSINESS SERVICES

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

No change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (If not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No change

b. The amount of paid-in capital as changed by this amendment is as follows (If not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	$ No change	$ No change

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 22, 2009
Month & Day, Year

The National Association for Healthcare Communications, Inc.
Exact Name of Corporation

Aaron W. Kirk
Any Authorized Officer's Signature

Aaron W. Kirk, President
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated ______________________, ______
Month & Day, Year

File Number 5657-948-6

STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR HEALTHCOM, INC..

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 16TH *day of* MARCH *A.D.* 2015 .

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

Jesse White

SECRETARY OF STATE

Authentication #: 1507500341 verifiable until 03/16/2016.
Authenticate at: http://www.cyberdriveillinois.com