

7/22/2021

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F18000004008

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((H21000280470 3)))



H210002804703ABCV

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCHOOL BASED URGENT CARE NETWORK INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H210002804703

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)

F18000004003

(Document number of corporation (if known))

1. School Based Urgent Care Network Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. August 29, 2018

(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? June 21, 2021

Telehealth Services USA Inc

5. (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

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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
_____	_____	_____	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

DocuSign Envelope by
Robert Darzynkiewicz
2021.07.26 10:43:30
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Darzynkiewicz, M.D.
 (Typed or printed name of person signing)

President
 (Title of person signing)

FILING FEE \$35.00

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 TALLAHASSEE, FLORIDA



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: TELEHEALTH SERVICES USA
File Number: C4035313
Registration Date: 06/09/2017
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of July 6, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 7, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

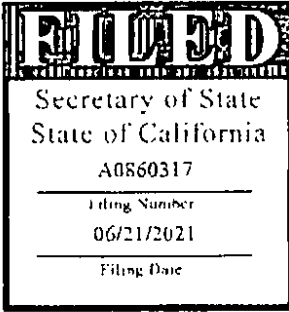
Certificate Verification Number: RGNM22Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bizfile.sos.ca.gov/certification/index.

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Certified Copy

I hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

 Secretary of State Certificate of Amendment of Articles of Incorporation <i>Name Change Only - Stock</i>	AMDT- STK-NA	 Secretary of State State of California A0860317 Filing Number 06/21/2021 Filing Date
	IMPORTANT - Read Instructions before completing this form. Filing Fee - \$30.00 Copy Fees - First Page \$1.00 & .50 for each attachment page, Certification Fee - \$5.00 1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) School Based Urgent Care Network 2. 7-Digit Secretary of State Entity Number C4035313	

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1", "I", "First", or "One")

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Telehealth Services USA

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation

4b. Shareholder approval was (check one).

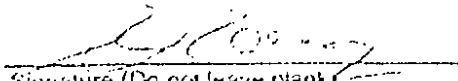
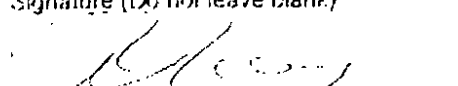
☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 600,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign

<u>6/18/2021</u>		Robert Darzynkiewicz
Date	Signature (Do not leave blank.)	Type or Print Name of President
<u>6/18/2021</u>		Robert Darzynkiewicz
Date	Signature (Do not leave blank.)	Type or Print Name of Secretary

AMDT-STK-NA (REV 12/15/20)

2021 California Secretary of State
Filing Fee: \$30.00

06/24/2021
Certification Date

SHIRLEY M. WEBER, PhD
Secretary of State