

To: The Florida Dept. of State
Subject: 000409.110679.1
Division of Corporations

From: Ashley Smith

Thursday, September 10, 2009 3:02 PM Page: 1 of 2

https://efile.sunbiz.org/scripts/efilecovr.asp

P09000067392

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001988173)))



H090001988173ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 10 AM 10:44

000409.110679.1

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUALIQUEST HEALTHCARE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AL

RECEIVED
2009 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H090001988

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 10 AM 10:44

ARTICLES OF AMENDMENT
TO THE
THE ARTICLES OF INCORPORATION
OF

QUALIQUEST HEALTHCARE HOLDINGS, INC.

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, QUALIQUEST HEALTHCARE HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is QUALIQUEST HEALTHCARE HOLDINGS, INC., (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by the new Article I, as follows:

"ARTICLE I NAME

The name of the corporation is SIMPLY HEALTHCARE HOLDINGS, INC., (the "Corporation")."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder as of September 10, 2009, the number of votes cast for the amendment was sufficient for approval, and the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 10th day of September, 2009.

QUALIQUEST HEALTHCARE HOLDINGS,
INC.



Jorge Rico, Vice President