

F000000006459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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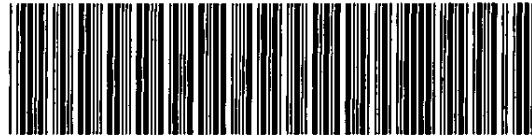
(Business Entity Name)

(Document Number)

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07 APR 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SpectraBrace, LTD. CORP
(Name of Corporation)

DOCUMENT NUMBER: F00000006459

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Trask
(Name of Contact Person)

Empicare Inc.
(Firm/Company)

11802 Brinley Ave, #102
(Address)

Louisville Ky 40243
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Trask at (502) 244-2774
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F00000006459

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Spectra Brace, Ltd. Corp.

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

2. Kentucky

(Incorporated under laws of)

3. 11/20/2000

(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? 3/1/2007

5. EmpiCare, 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)

Rebecca D. Trask

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

Rebecca D. Trask

(Typed or printed name of person signing)

Vice President

(Title of person signing)

0430408.09

Dornish
PAOA

Trey Grayson
Secretary of State
Received and Filed
03/01/2007 1:14:12 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
OF SPECTRABRACE, LTD**

Pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is SpectraBrace, Ltd.
2. On February 28, 2007, the corporation adopted the following amendment of its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is EmplCare, Inc.

3. The amendment was adopted by the written consent of the sole shareholder of the corporation.
4. The effective date of the amendment will be March 1, 2007.

Date February 28, 2007

SpectraBrace, Ltd.

By

Harry L. Zimmerman,
Executive Vice President – General Counsel