

F010000005073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

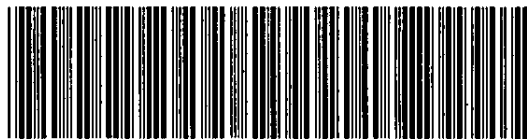
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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2008 SEP 25 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

9/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Care Guide, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD1000005073

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Bell-Sigman
(Name of Contact Person)

CareGuide, Inc.
(Firm/Company)

4401 NW 124th Avenue
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Bell-Sigman at (954) 796-3711
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

NANCY BELL-SIGMAN
CAREGUIDE, INC.
4401 NW 124TH AVE
CORAL SPRINGS, FL 33065

SUBJECT: CAREGUIDE, INC.
Ref. Number: F01000005073

We have received your document for CAREGUIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate from California should be authenticated as of a date not more than 90 days prior to delivery to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00043963

CARE GUIDE

Delivering the Next Generation of Health Optimizing Solutions

September 24, 2008

Ms. Teresa Brown
Regulatory Specialist
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CAREGUIDE, INC.
Ref. Number: F01000005073
Letter Number: 308A00043963

Dear Ms. Brown:

As per your instructions in your letter dated July 31, 2008 (copy attached), we have obtained an updated Certificate of Filing related to the above-named entity. The Certificate is dated September 23, 2008. We are enclosing the Certificate of Filing from California, your letter and the originally filed document. Should you need any additional information, please contact me. Thank you.

Sincerely,



Nancy Bell-Sigman
Director Financial Compliance
CareGuide, Inc.
4401 NW 124th Avenue
Coral Springs, FL 33065
(954) 796-3711

www.careguide.com

4401 NW 124th Ave.
Meridian St., Suite 1100
Coral Springs, Florida 33065
Indianapolis, IN. 46204

4099 McEwen, Suite 500
Dallas, Texas 75244

950 North

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)

F01000005073

(Document number of corporation (if known))

FILED
2008 SEP 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CareGuide, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. 9/27/2001
(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? Dec. 6, 2007

5. CareGuide At Home, 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)

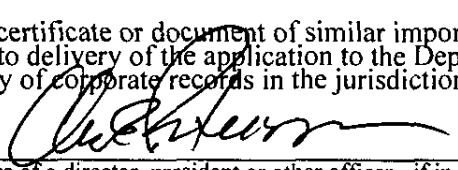
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Chris Paterson

(Typed or printed name of person signing)

CEO

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **6th day of December, 2007**, there was filed in this office an amendment changing the corporation name from **CAREGUIDE, INC.**, a California corporation, to **CAREGUIDE AT HOME, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
September 23, 2008.



Debra Bowen

**DEBRA BOWEN
Secretary of State**

A0670016

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF CAREGUIDE, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California
DEC 08 2007

The undersigned certify that:

1. They are the president and the secretary, respectively, of CareGuide, Inc., a California corporation
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

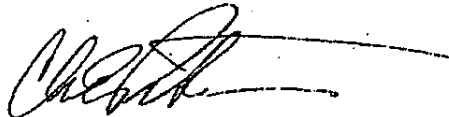
I. The name of the corporation shall be CareGuide At Home, Inc.

3. The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the board of directors.

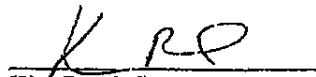
4. The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated this 28th day of September, 2007



Chris Paterson, President


Kim Braxl, Secretary