

FD2000003824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

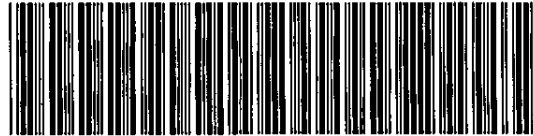
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/13--01024--008 **186.25

13 DEC 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
AND
FILED

C. Lewis
1-8-14



December 30, 2013
FEDEX DELIVERY

Amendment Section
Division of Corporations -- Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Application for Authorization to Transact Business

Dear Sir or Madam:

Enclosed please find an original Amendment to Application for Authorization to Transact Business for the below mentioned entities (4 in total). Also enclosed are certificates of existence, a check in the amount of \$186.25 for the filing fee and a return FedEx Envelope.

<u>Current Name</u>	<u>New Name</u>
United Clinical Services, Inc.	PruittHealth Consulting Services, Inc.
United Nutritional Services, Inc.	PruittHealth Nutritional Supply, Inc.
United Pharmacy Services of Valdosta, Inc.	PruittHealth Pharmacy Services -- Valdosta, Inc.
Heritage Healthcare of Santa Rosa, LLC	PruittHealth -- Santa Rosa LLC

If you should require anything further, please let me know.

Sincerely,

Rozlan N. Tabor
Paralegal
Direct: (678) 533-6485
Email: rtabor@uhs-pruitt.com

/rt
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Clinical Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000003824

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rozlan Tabor

Name of Contact Person

PruittHealth

Firm/Company

1626 Jeurgens Court

Address

Norcross, Georgia 30093

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rozlan Tabor

Name of Contact Person

at (**678**) **533-6485**

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0229608
DATE INC/AUTH/FILED : June 07, 2002
JURISDICTION : Georgia
PRINT DATE : December 30, 2013

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PRUITTHEALTH CONSULTING SERVICES, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

UNITED CLINICAL SERVICES, INC.

Name Changed To

PRUITTHEALTH CONSULTING SERVICES, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on November 26, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on November 27, 2013



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division
237 Coliseum Drive Macon, GA 31217
404-656-2817

2013 NOV 26 AM 9:35
SECRETARY OF STATE
CORPORATIONS DIVISION

**Articles Of Amendment
Of
Articles Of Incorporation**

Article One

The Name Of The Corporation Is:

United Clinical Services, Inc.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation
The New Name Of The Corporation Is:

PruittHealth Consulting Services, Inc.

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The Amendment Was Adopted By The Board Of Directors Without Shareholder Action
As Shareholder Action Was Not Required.

Article Four

The Date Of The Adoption Of The Amendment(s) Was:


November 20, 2013

Article Five

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On 11/25/2013
(Date)


(Signature And Capacity in which signing)
Neil L. Pruitt, Jr.
Chairman and CEO