

F03000003384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

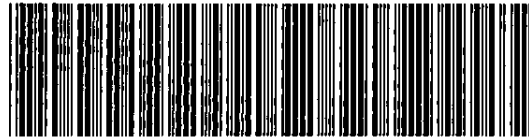
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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OCT 17 2011

EXAMINER

BRUNER & PAPPAS, L.L.P.

ATTORNEYS AND COUNSELORS
3700 WEST SEVENTH STREET
FORT WORTH, TEXAS 76107
(817) 332-6633
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Bryan D. Bruner
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D. Luke McMahan
Melissa M. Tucker

OF COUNSEL
Gina M. Bruner
Lewis D. Schwartz, PC

October 10, 2011

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *I-Rex, Inc., a Delaware corporation, registered to do business in
Florida under Document No. F03000003384 (the "Corporation")*;

Dear Sir/Madam:

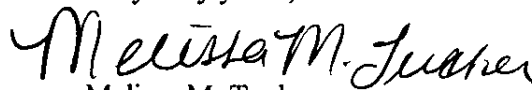
Enclosed herewith please find (i) an original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (the "Amendment"), (ii) a copy of the resolution of the Board of Directors of the Corporation, certified by the Secretary of the Corporation, adopting the fictitious name of Healthcare Computer Corporation for use in the State of Florida (the "Resolution"), (iii) a copy of the Certificate of Amendment issued by the Secretary of State of the State of Delaware (herein so called), together with the Articles of Amendment attached thereto, and (iv) a copy of the Certificate of Existence (herein so called) issued by the Secretary of State of the State of Delaware. I have also included a check in the amount of \$43.75 to cover the applicable filing fees. It is my understanding that the fee for filing the Amendment is \$35.00, and the cost for a certified copy is \$8.75.

Please file the Amendment and return to me a file-marked copy of the Amendment and the Secretary of State's certification of such Amendment in the self-addressed envelope I have included for your convenience.

If there are any questions concerning the enclosed Amendment please contact me immediately.

Thank you for your assistance in this matter.

Very truly yours,


Melissa M. Tucker

MMT/tp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCC, Inc. (formerly known as 1-Rex, Inc.)
Name of Corporation

DOCUMENT NUMBER: F03000003384

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa M. Tucker
Name of Contact Person

Bruner & Pappas, L.L.P.
Firm/Company

3700 West 7th Street
Address

Fort Worth, Texas 76107
City/State and Zip Code

mtucker@bjplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa M. Tucker at (817) 332-6633
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)

F03000003384

(Document number of corporation (if known))

1. 1-Rex, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 30, 2003
(Incorporated under laws of) (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? August 26, 2011

5. HCC, 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)

Healthcare Computer Corporation

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

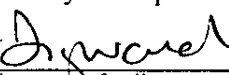
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Tracy Ward

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 AM 8:20

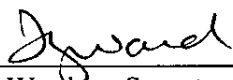
RESOLUTION OF THE BOARD OF DIRECTORS OF HCC, INC.

ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF FLORIDA

I, **TRACY WARD**, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of HCC, INC., a for-profit business corporation duly organized and existing under the laws of the State of Delaware. The resolution was duly adopted by the unanimous consent of the Board of Directors of HCC, Inc., on September 27, 2011, and is set forth in the Unanimous Written Consent of the Board of Directors of HCC, Inc., dated September 27, 2011, and filed with the minutes and proceedings of the Board of Directors. I further certify that I am the keeper of the entity seal and of the minutes and records of this entity and that the resolution has not been rescinded or modified.

"Be it Resolved that HCC, Inc., organized and existing in the State of Delaware, hereby adopts the name **Healthcare Computer Corporation** for use in the State of Florida for all purposes; and further resolves that the officers of the entity are authorized and directed to take all steps that they deem necessary and appropriate to qualify the entity to do business with the State of Florida under the name Healthcare Computer Corporation; and resolves further that all activities and business of the entity with the State of Florida shall be carried out under the name Healthcare Computer Corporation.

In Witness Whereof, I herewith subscribe my name and affix the seal of said entity on this the 6th day of October 2011.



Tracy Ward, as Secretary of HCC, Inc.

(Pursuant to s. 607.1504, F.S.)

F03000003384

2. Delaware 3. June 30, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

Executive Vice President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 AM 9:20

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "1-REX, INC.", CHANGING ITS NAME FROM "1-REX, INC." TO "HCC, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2011, AT 8:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3662589 8100

110955636

You may verify this certificate online
at corp.delaware.gov/authver.shtml




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8994039

DATE: 08-26-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:23 AM 08/26/2011
FILED 08:30 AM 08/26/2011
SRV 110955636 - 3662589 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
1-REX, INC.**

August 25, 2011

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), 1-Rex, Inc., a Delaware corporation (the "Corporation"), hereby certifies:

1. That the name of the Corporation is 1-Rex, Inc. and that the Corporation was originally incorporated pursuant to the DGCL on May 27, 2003; and
2. That the Board of Directors of the Corporation duly adopted resolutions by written consent, in accordance with Sections 141(f) and 242 of the DGCL, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable; and that the sole stockholder of the Corporation duly approved such proposed amendment by written consent, in accordance with Sections 228 and 242 of the DGCL, as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation is hereby amended by deleting the First Article in its entirety and replacing it with the following:

First: The name of this corporation is HCC, Inc.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Certificate of Incorporation of 1-Rex, Inc. to be executed as of the date first written above.

1-REX, INC.

By: Michael McManus

Name: Michael McManus

Title: President

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2011.

3662589 8300

111033468

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9059886

DATE: 09-28-11