

F04000004093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

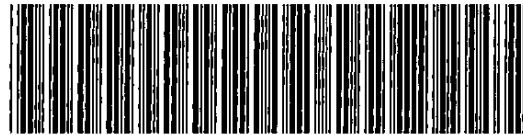
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700104452307

name
change
Amended

06/19/07--01036--023 **35.00

FILED
2007 JUL -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

7/9/07

*00749, 00641, 00524, 00671



8930 Stanford Blvd.
Columbia, MD 21045
T 1-800-4FREEDOM
F 410-910-2788
www.thefreedompoint.com

June 13, 2007

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

**RE: FreedomPoint Corporation –
Amended Certificate of Authority**

Dear Department of State,

Enclosed please find for filing a Application for Amended Certificate of Authority for FreedomPoint Corporation. A copy of the amended articles issued by the State of Maryland is also enclosed.

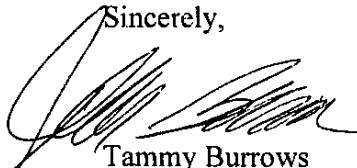
We also enclose a check in the amount of \$35.00 to cover the requisite filing fee.

Upon completion of filing, kindly forward the Amended Certificate of Authority to the following address:

**Tammy Burrows, Senior Paralegal
CareOne
8930 Stanford Boulevard
Columbia, MD 21045**

Thank you in advance for your attention to our Amendment. If you have any questions or require additional information, please contact me at (410) 910-2774 or via facsimile at (410) 910-1772.

Sincerely,



Tammy Burrows
Senior Paralegal

Enclosure

Get out of debt and stay out of debt.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FreedomPoint Corporation
(Name of Corporation)

DOCUMENT NUMBER: F04000004093

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Burrows
(Name of Contact Person)

CAREone Services, Inc.
(Firm/Company)

8930 Stanford Boulevard
(Address)

Columbia, MD 21045
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Burrows at (410) 910-2774
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

June 25, 2007

Tammy Burrows, Senior Paralegal
Care One
8930 Stanford Blvd.
Columbia, MD 21045

SUBJECT: FREEDOMPOINT CORPORATION
Ref. Number: F04000004093

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English. ✓ MB

Please put the exact date of adoption on line #4. It needs to be the same date as listed on the certificate from the home state. ✓

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00041487

RECEIVED
07 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

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)

F04000004093

(Document number of corporation (if known))

FILED
2007 JUL -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FreedomPoint Corporation

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

2. Maryland

(Incorporated under laws of)

3. 7/20/2004

(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? June 21, 2007

5. CareOne Services, 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.

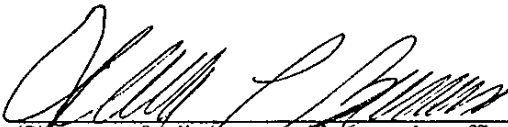
n/a

(New duration)

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

n/a

(New jurisdiction)


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

Tammy Burrows

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

Department of
Assessments and Taxation

Charter Division



ROBERT W. CALDWELL
Governor

C. John Sullivan, Jr.
Director

Paul B. Anderson
Administrator

Date: 06/12/2007

GORDON, FEINBLATT, ROTHMAN HOFFBERGER &
LISA MOHAN
1200 GARRETT BLDG.
233 E REDWOOD ST
BALTIMORE MD 21202-3332

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : CAREONE SERVICES, INC.
DEPARTMENT ID : D06940746
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 06-12-2007
TIME FILED : 01:08 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
POSTAGE FEE : \$5.00
FILING NUMBER : 1000361994881401
CUSTOMER ID : 0001977519
WORK ORDER NUMBER : 0001420557

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

301 West Preston Street-Room 801-Baltimore, Maryland 21201-2395
Telephone (410)767-4950 / Toll free in Maryland (888)246-5941
MRS (Maryland Relay Service) (800)735-2258 TT/Voice- Fax (410)333-7097
Website: www.dat.state.md.us

0004586861

CACCP

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 06-12-2007
PRINCIPAL OFFICE: 8930 STANFORD BLVD
COLUMBIA MD 21045
RESIDENT AGENT: ROBERT A. MILLER
8930 STANFORD BLVD
COLUMBIA MD 21045

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: FREEDOMPOINT CORPORATION.
TO: CAREONE SERVICES, INC.

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF FREEDOMPOINT CORPORATION CHANGING ITS NAME TO CAREONE SERVICES, INC. WAS RECEIVED AND APPROVED FOR RECORD ON JUNE 12, 2007 AT 1:08 P.M.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 21, 2007.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0004609602
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST