

# F05000007221

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000081234 3)))



H100000812343ABCT

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LISAMARIE FALLON, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR -9 PM 2:14

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*name change  
Amend*

*ASL*

*4/12/10*  
4/9/2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LISAMARIE FALLON, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F05000007221

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FAITH KING  
Name of Contact Person

THE HEALING STAFF, INC.  
Firm/Company

10100 REUNION PLACE, STE. 750  
Address

SAN ANTONIO, TX 78216  
City/State and Zip Code

f.king@thehealingstaff.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAITH KING at ( 210 ) 299-7623  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input 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



April 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LISAMARIE FALLON, INC.  
10100 REUNION PLACE STE 750  
SAN ANTONIO, TX 78216

SUBJECT: LISAMARIE FALLON, INC.  
REF: F05000007221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date on line 4. It needs to be the same date as on the certified copy from Texas 7-18-08.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H10000061234  
Letter Number: 210A00006843

RECEIVED  
2010 APR 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2010 APR -9 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. LISAMARIE FALLON, INC. (Name of corporation as it appears on the records of the Department of State)
2. TEXAS (Incorporated under laws of)
3. 12/13/2005 (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? 7/18/08
5. THE HEALING STAFF, 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.

John A King

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

Fatih A. Kina

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on July 18, 2008, LISAMARIE FALLON, INC., a Domestic For-Profit Corporation (file number 154339800), changed its name to The Healing Staff, INC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 09, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State