

F07000001296Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENCOMPASS HEALTH MANAGEMENT SYSTEMS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**F07000001296**
NC 11/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Encompass Corporation d/b/a Encompass Health Management
Name of Corporation Systems Corporation

DOCUMENT NUMBER: F07000001296

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Biederman

Name of Contact Person

Telligen

Firm/Company

1776 West Lakes Pkwy

Address

West Des Moines, IA 50266

City/State and Zip Code

bbiederm@telligen.org

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

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)

FD7000001296

(Document number of corporation (if known))

1. Encompass Corporation
(Name of corporation as it appears on the records of the Department of State)
diba Encompass Health Management Systems Corporation
2. Iowa
(Incorporated under laws of)
3. 03/06/2007
(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? 10/03/2011
5. Telligen Health Management Solutions, 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)

(Typed or printed name of person signing)

(Title of person signing)

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TALLAHASSEE, FLORIDA

IOWA

SECRETARY OF STATE

Date: 10/26/2011

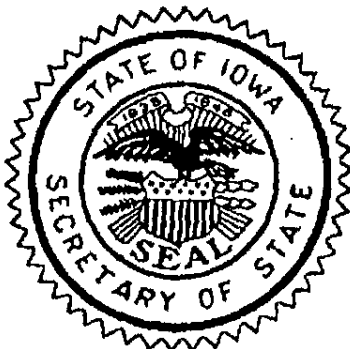
CERTIFICATE OF EXISTENCE

Name: TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC. (490 DP - 105034)

Date of Incorporation: 10/24/1985

Duration: PERPETUAL

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.




MATT SCHULTZ, SECRETARY OF STATE

Pg. 2
October 26, 2011

Name: TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC. (90 DP - 105034)

I further certify that according to the records filed with the Secretary of State's office the above named entity filed an amendment to the articles of incorporation/organization on 10/03/2011, changing the name from ENCOMPASS CORPORATION to TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC.