

FO70000004969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

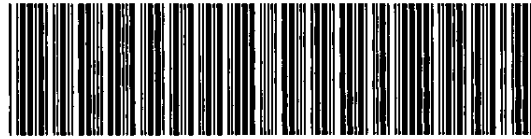
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Namechg/cus

MAR 08 2016

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Triage Management Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000004969

Please return all correspondence concerning this matter to the following:

**Jonathan Kislak**

(Name of Contact Person)

**TMC Liquidation Corp.**

(Firm/Company)

**P.O. Box 330309**

(Address)

**Miami, FL 33233-0309**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Jon Kislak**

(Name of Contact Person)

at ( **305** ) **894-2888**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2016

JONATHAN KISLAK  
TRIAGE MANAGEMENT SERVICES, INC.  
P.O. BOX 330309  
MIAMI, FL 33233-0309

SUBJECT: TRIAGE MANAGEMENT SERVICES, INC.  
Ref. Number: F07000004969

We have received your document for TRIAGE MANAGEMENT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 716A00003675

RECEIVED

16 MAR -7 PM 4:50

**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)**

FO7000004969

(Document number of corporation (if known))

1. TRIAGE MANAGEMENT SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. OCTOBER 5, 2007  
(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? JANUARY 4, 2016

5. TMC LIQUIDATION CORP.  
(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)

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)

JONATHAN KISLAK  
(Typed or printed name of person signing)

ASSISTANT SECRETARY/DIRECTOR  
(Title of person signing)

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SECRETARY OF STATE  
FLORIDA

# Delaware

The First State

Page 1

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 "TRIAGE MANAGEMENT SERVICES, INC.", CHANGING ITS NAME FROM "TRIAGE MANAGEMENT SERVICES, INC." TO "TMC LIQUIDATION CORP.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2016, AT 9:13 O'CLOCK A.M.

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



4433134 8100  
SR# 20160008925

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201602841  
Date: 01-04-16

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS  
AMENDED,  
OF  
TRIAGE MANAGEMENT SERVICES, INC.**

\*\*\*\*\*

Triage Management Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the written consent of all of its members, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation, as amended, of said corporation (the "Amendment"):

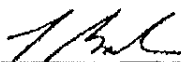
**RESOLVED,** that the Amended and Restated Certificate of Incorporation of Triage Management Services, Inc., as amended, originally filed with the Secretary of State of Delaware on October 9, 2007 be amended by changing the First Article thereof so that, as amended, said Article shall be and read in its entirety as follows:

"FIRST: The name of the corporation is TMC Liquidation Corp. (the "Corporation")."

**SECOND:** At a special meeting of the stockholders called and held in accordance with Section 222 of the DGCL, a majority of the outstanding stock entitled to vote and a majority of the outstanding stock of each class entitled to vote thereon as a class voted in favor the Amendment.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by a duly authorized officer this 25 day of December, 2015.

  
\_\_\_\_\_  
Name: William J. Breslin  
Title: Chief Executive Officer