

# F070000006337

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOSPITAL CLINICAL SERVICES GROUP, INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR 26 AM 10:04

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03/26/2010 15:10  
850-617-6381

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3/26/2010 2:57:28 PM PAGE 1/001

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March 26, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOSPITAL CLINICAL SERVICES GROUP, INC.  
3100 WEST END AVENUE  
SUITE 150  
NASHVILLE, TN 37203

SUBJECT: HOSPITAL CLINICAL SERVICES GROUP, INC.  
REF: F07000006337

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000016533 - SPECIALTY CARE INC.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000068511  
Letter Number: 810A00007544

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2010 MAR 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

E10000068511

**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)**

F07000006337

(Document number of corporation (if known))

1. Hospital Clinical Services Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/28/2007  
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, 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? Delaware
5. SpecialtyCare, 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)
- SpecialtyCare USA, Inc.  
(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.

Christi D. Griffin by V. Paez attorney-in-fact  
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christi D. Griffin by V. Paez attorney-in-fact  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOSPITAL CLINICAL SERVICES GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECIALTYCARE, INC.", THE TWELFTH DAY OF MARCH, A.D. 2010, AT 2:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOSPITAL CLINICAL SERVICES GROUP, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4278623 8320

100288358

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7875077

DATE: 03-17-10

# 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 "HOSPITAL CLINICAL SERVICES GROUP, INC.", CHANGING ITS NAME FROM "HOSPITAL CLINICAL SERVICES GROUP, INC." TO "SPECIALTYCARE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2010, AT 2:27 O'CLOCK P.M.

4278623 8100

100288358

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7875078

DATE: 03-17-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:27 PM 03/12/2010  
FILED 02:27 PM 03/12/2010  
SRV 100275430 - 4278623 FILE


**SECOND CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF HOSPITAL CLINICAL SERVICES GROUP, INC.**

Hospital Clinical Services Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Hospital Clinical Services Group, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on January 4, 2007; as amended on October 2, 2007 to change the name of the Corporation to Hospital Clinical Services Group, Inc.
3. The Certificate of Incorporation of the Corporation is hereby amended by changing the first article to read as follows:  

**FIRST:** The name of this corporation shall be: SpecialtyCare, Inc.
4. This Amendment to the Certificate of Incorporation of this Corporation has been approved by the Board of Directors of the Corporation, which declared that said Amendment was advisable, and by all of the Stockholders in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Hospital Clinical Services Group, Inc. has caused this Certificate to be signed by its Secretary this 12<sup>th</sup> day of March, 2010.

By:   
Christi D. Griffin  
Secretary