

FO 900000 70

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

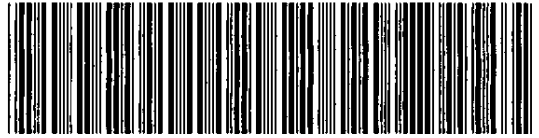
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-3-10



600166250346

02/02/10--01022--008 **35.00

FILED
2010 FEB -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
S

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embark Healthcare, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000070

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia I. Kriss
Name of Contact Person

Embark Health, Inc.
Firm/Company

455 North Franklin Ave.
Address

Colby, KS 67701
City/State and Zip Code

ckriss@embarkhealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Kriss at (785) 460-0482
Name of Contact Person 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)

F09000000070

(Document number of corporation (if known))

1. Embark Healthcare, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 5, 2009
(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? November 10, 2009
5. Embark Health, 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)
- Embark Health Service, 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.

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

Michael Brouthers
(Typed or printed name of person signing)

CEO
(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EMBARK HEALTHCARE, INC.", CHANGING ITS NAME FROM "EMBARK HEALTHCARE, INC." TO "EMBARK HEALTH, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2009, AT 12:29 O'CLOCK P.M.

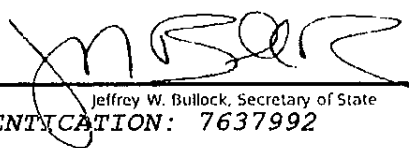
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4516761 8100

091005289

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7637992

DATE: 11-12-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 11/10/2009
FILED 12:29 PM 11/10/2009
SRV 091005289 - 4516761 FILE

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
EMBARK HEALTHCARE, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Embark Healthcare, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for a meeting of the stockholders for consideration of the amendment, or for execution and delivery of a written consent in lieu of a meeting by the stockholders of said corporation to the said amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"**FIRST:** The name of the corporation is Embark Health, Inc."

SECOND: That thereafter, the holders of a majority of the corporation's issued and outstanding shares of common stock, executed and delivered to the corporation, a written consent in lieu of meeting under Section 228(a) of the General Corporation Law of the State of Delaware, in which written consent the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this

5th day of November, 2009.

By: 

Title: President and CEO

Name: Michael Brouthers