F09000002153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthyroads, Inc. (name change)
Name of Corporation

DOCUMENT NUMBER: F09000002153

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheryl Aloi
Name of Contact Person

American Specialty Health
Firm/Company

10221 Wateridge Cir.
Address

San Diego, CA 92121
City/State and Zip Code

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

For further information concerning this matter, please call:

Sheryl Aloi at (800) 848-3555 (x3658)
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ~~$35.00 Filing Fee~~ dq
- ☐ $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)

F09000002153
(Document number of corporation (if known))

1. Healthyroads, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 5/27/2009
(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? Dec. 9, 2016

5. American Specialty Health Management, 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)

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(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)

William M. Comer Jr.
(Typed or printed name of person signing)

CFO & Treasurer
(Title of person signing)

NCTO

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTHYROADS, INC.

FILED
Secretary of State
State of California
DEC 09 2016

Robert P. White and William M. Comer, Jr. certify that:

1. They are the President and the Treasurer, respectively, of Healthyroads, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

   The name of this corporation is American Specialty Health Management, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 2,750,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Voting Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

Date: December 6, 2016

Robert P. White, President

William M. Comer, Jr., Treasurer

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