

F09000002454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

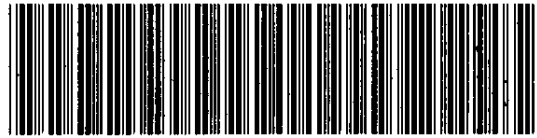
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2010 JUL 23 P 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Thew  
7-23-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VALIANT HEALTHCARE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F09000002454

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon H. Klapper  
Name of Contact Person

Valiant Healthcare, Inc.  
Firm/Company

210 N. University Drive, Suite 810  
Address

Coral Springs, FL 33071  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jon H. Klapper at ( 954 ) 755-5564  
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



Corporate Office:  
210 N. University Drive  
Suite 810  
Coral Springs, Florida 33071

Telephone: (954) 419-1835  
Facsimile: (954) 757-3009  
[www.valianthealthcare.com](http://www.valianthealthcare.com)

July 22, 2010

**VIA OVERNIGHT MAIL**

Florida Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

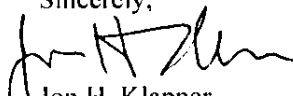
Re: Valiant Healthcare, Inc./Amendment to Foreign Authorization

Dear Sir/Madam:

On behalf of Valiant Healthcare, Inc., enclosed are two originally executed Applications by Foreign Corporation to Amend Authorization to Transact Business in Florida, along with a check for the filing fee of \$43.75. Attached to the amendment is the certified filing from Delaware for the name change in the organization state. If needed, Valiant hereby consents to the use of the name "Valiant Health Care, Inc." by Willing Holding, Inc. (see enclosed separate filing from it). We are the majority shareholder in Willing Holding, Inc.

Please do not hesitate to contact me at 954-755-5564 or [jklapper@valianthealthcare.com](mailto:jklapper@valianthealthcare.com) if you have any questions or need further assistance.

Sincerely,



Jon H. Klapper  
In-House Counsel\*

\*Authorized House Counsel in FL  
Admitted in GA and IN

**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)**

F09000002454

(Document number of corporation (if known))

1. Valiant Healthcare, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. June 18, 2009  
(Date authorized to do business in Florida)

**FILED**  
2009 JUL 23 P 12:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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? July 19, 2010

5. Valiant ACMS, 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)

**Steven Turner**

(Typed or printed name of person signing)

**President**

(Title of person signing)



## State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

100750758

9646620

07-19-2010

VALIANT HEALTHCARE, INC.  
210 N UNIVERSITY DR  
SUITE 810  
CORAL SPRINGS  
ATTN: JON H KLAPPER (X)

FL 33071

| DESCRIPTION                      | AMOUNT |
|----------------------------------|--------|
| VALIANT ACMS, INC.               |        |
| 4566671 0240 Amendment; Domestic |        |
| Amendment Fee                    | 30.00  |
| Receiving/Indexing               | 115.00 |
| Data Entry Fee                   | 5.00   |
| Court Municipality Fee, Dover    | 20.00  |
| Surcharge Assessment-Kent County | 6.00   |
| Page Assessment-Kent County      | 18.00  |
| Expedite Fee, 24 Hour            | 100.00 |
| FILING TOTAL                     | 294.00 |
| TOTAL PAYMENTS                   | 294.00 |
| SERVICE REQUEST BALANCE          | .00    |

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
VALIANT HEALTHCARE, INC.**

The undersigned, pursuant to Section 242 of the Delaware General Corporation Law, hereby certifies on behalf of Valiant Healthcare, Inc., a Delaware corporation (the "Corporation"), as follows:

1. The Certificate of Incorporation of the Corporation is hereby amended to change Article 1 thereof to change the name of the Corporation from Valiant Healthcare, Inc. to Valiant ACMS, Inc. To effect such change, Article 1 of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and the following text shall be substituted in lieu thereof:

"1. The name of the corporation shall be: Valiant ACMS, Inc.

2. This Certificate of Amendment of the Certificate of Incorporation (this "Amendment") has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law. The holders of a majority of the outstanding stock of the Corporation entitled to vote on the foregoing amendment voted in favor of such amendment by written consent, in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 15<sup>th</sup> day of July, 2010.

VALIANT HEALTHCARE, INC.

By: 

Name: Steven Turner

Title: President