

F09000003512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

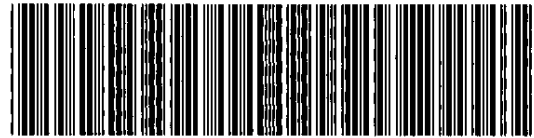
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900183969879

*Name Change
Amend*

08/09/10--01047--013 **43.75

2010 AUG 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*00789, 00524, 00671

DR
8/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthcare Properties Leasing, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003512

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bobbie Houston

Name of Contact Person

UHS-Pruitt Corporation

Firm/Company

211 E Doyle Street

Address

Toccoa, GA 30577

City/State and Zip Code

bhouston@uhs-pruitt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobbie Houston

Name of Contact Person

at (706)

827 - 2065

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



August 6, 2010
FEDEX OVERNIGHT DELIVERY
PRIORITY SERVICE

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

Re: Healthcare Properties Leasing, Inc.

To Whom It May Concern:

Please find enclosed the application for the Amended Certificate of Authority Application for the above-mentioned company. I have also enclosed check in the amount of \$43.75 for the filing fee. The Certificate of Existence is also attached.

After you have had an opportunity to review the closed information, please contact me with questions, comments or concerns.

Sincerely,

A handwritten signature in black ink that reads 'Bobbie Houston'. The signature is written in a cursive, flowing style.

Bobbie Houston
Corporate Applications Coordinator

BH/s
Enclosure
Cc: file



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2010

Bobbie Houston
UHS-Pruitt Corporation
211 E. Doyle Street
Toccoa, GA 30577

SUBJECT: HEALTHCARE PROPERTIES, LEASING, INC.
Ref. Number: F09000003512

We have received your document for HEALTHCARE PROPERTIES, LEASING, 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):

Please send a certified copy from Georgia showing the name change. Please change the date on line 4 to show the actual date that the name was changed in Georgia. It will be the same date that is shown on the certified copy.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 010A00019671

*Please
see
enclosed*

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)

F09000003512

(Document number of corporation (if known))

FILED
2010 AUG 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Healthcare Properties, Leasing, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 09/02/2009

(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? 03/05/2010

5. Healthcare Properties Leasing, 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)

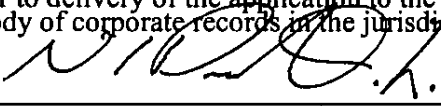
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Neil L. Pruitt, Jr.

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

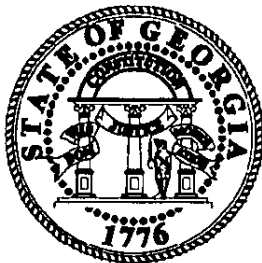
HEALTHCARE PROPERTIES LEASING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/29/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of July, 2010

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

HEALTHCARE PROPERTIES, LEASING, INC.

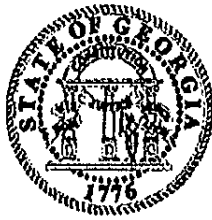
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/05/2010 changing its name to

HEALTHCARE PROPERTIES LEASING, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on March 5, 2010



Brian P. Kemp
Secretary of State



Karen Handel
Secretary Of State

Office Of The Secretary Of State
Corporations Division

2010 MAR -5 AM 11:01

Articles Of Amendment
Of
Articles Of Incorporation

SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The Name Of The Corporation Is:

Healthcare Properties, Leasing, Inc.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.
The New Name Of The Corporation Is:

Healthcare Properties Leasing, Inc..

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐
☐
☒

The amendment was adopted by the incorporators prior to the issuance of shares.

The amendment was adopted by a sufficient vote of the shareholders.

The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The Date Of The Adoption Of The Amendment Was:

August 13, 2009

Article Five

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On

3-1-10
(Date)

(Signature And Capacity in which signing)
Neil L. Pruitt Jr., Chairman and CEO

State of Georgia
Name Change 2 Page(s)



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