

FI1000002083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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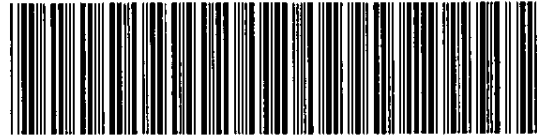
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
14 JAN 24 PM 4:24

FILED
14 JAN 24 PM 4:35
DEPARTMENT OF STATE

NC
1/20/24



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 974077 7690857

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 24, 2014

ORDER TIME : 3:24 PM

ORDER NO. : 974077-005

CUSTOMER NO: 7690857

FOREIGN FILINGS

NAME: PRIMARY PHYSICIANCARE, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Primary PhysicianCare, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000002083

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Ann Guice, CFO

Name of Contact Person

Healthgram, Inc.

Firm/Company

1515 Mockingbird Lane, Ste 300

Address

Charlotte, NC 28209

City/State and Zip Code

LeeAnn.Guice@healthgram.com

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

For further information concerning this matter, please call:

Lee Ann Guice

at (704) 523 2758

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F11000002083

(Document number of corporation (if known))

- Primary PhysicianCare, Inc.

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

- 2 NORTH CAROLINA

(Incorporated under laws of)

- 3 MAY 17, 2011

(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? Sept 1, 2013

- 5 Healthgram, 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)

LEE ANN GUICE

(Typed or printed name of person signing)

CFO/CORPORATE SEC.

(Title of person signing)



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

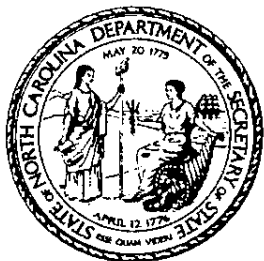
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

HEALTHGRAM, INC.

the original of which was filed in this office on the 12th day of June, 2013.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of January, 2014.

Elaine F. Marshall

Secretary of State

C201316100338

SOSID: 0108074
Date Filed: 6/12/2013 2:24:00 PM
Elaine F. Marshall
North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State

C201316100338

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Primary PhysicianCare, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):

WHEREAS, the Board of Directors and Shareholders believe that it is in the best interests of the Corporation to
change its name to Healthgram, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation amend its Articles of Incorporation, as amended,
and change its name to Healthgram, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: June 4, 2013

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

- d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 4th day of June, 2013

Primary PhysicianCare, Inc.

Name of Corporation



Signature

David Tate, CEO

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.