# F120000-0-1467

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(Ad	dress)	
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### **COVER LETTER**

TO: Amendment Section Division of Corporations	•
SUBJECT: Occupational Health	Strategies, dba Healthy Achievers
DOCUMENT NUMBER:	F1200001467
The enclosed Amendment and fee are subn	
Please return all correspondence concernin	-
rease return an correspondence concernin	g this matter to the following.
Sandy Coach Name of Contact Person	
Name of Contact Leison	
Healthy Achievers, Inc. Firm/Company	<del></del>
Time Company	
6300 Bridgepoint Parkway, Bldg 3, Address	, Suite 500
Austin, TX 78730 City/State and Zip Code	
,	
Scoach@boongroup.  E-mail address: (to be used for future annuments)	com ual report notification)
For further information concerning this mat	tter, please call:
Sandy Coach	at ( 512 ) 652-7545 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
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.)

	CTION I BE COMPLETED)
·	
	00001467 of corporation (if known)
1. Occupational Health Strate (Name of corporation as it appears	gies, Inc. on the records of the Department of State)
(France of Corporation as it appears	Similar toostas of time Bopariamonia of Samuely
2. New Hamsphire	3. April 3, 2012 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
SEC	CTION II THE APPLICABLE CHANGES)
(4-7 COMPLETE ONL)	THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? March 3	30, 2012
5Healthy	Achievers, Inc.
(Name of corporation after the amendment, adding suppropriate abbreviation, if not contained in new na	Achievers, Inc.  uffix "corporation," "company," or "incorporated," or ime of the corporation)
	•
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	icate new period of duration.
,	
(Nev	w duration)
7. If the amendment changes the jurisdiction of incorpo	,
J	
•	jurisdiction)
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Dep haying custody of corporate records in the jurisdiction	rt, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official n under the laws of which it is incorporated.
Jan Kilos	
(Signature of a director, president of other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)
Mary Catherine (Reni) Sakos (Typed or printed name of person signing)	President
(Typed or printed name of person signing)	(Title of person signing)

Filed
Date Filed: 03/30/2012
Business ID: 222016
William M. Gardner
Secretary of State

### State of New Hampshire

Filing fee: \$35.00 Use black print or type. Form must be single-sided, on 8 ½ x11" paper; double sided copies will not be accepted.

Form 14 RSA 293-A:10.06

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Occupational Health Strategies, Inc.

SECOND: The text of each amendment adopted is:

Article First of the Articles of Incorporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is Healthy Achievers, Inc.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

FOURTH: The amendment(s) were adopted on \_\_\_\_ March

State of New Hampshire Form 14 - Articles of Amendment 6 Page(s)



FIFTH: (Check one)

A	The amendment(s) were adopted by the incorporator shareholder action and shareholder action was not re-	s or board of quired.	directors without
В. 🗸	The amendment(s) were approved by the shareholder	rs: (Note 1)	
Designation of voting group Class or Series of shares	Number of votes entitle shares outstanding to be cast	ed	Number of votes indisputably represented at the meeting
Common Stock	1010	<del></del> -	10
		<del></del> .	
	,		
		<del></del> -	··
Designation of voting group Class or Series of shares	Total number of votes to be cast: FOR AGAINST	<u>OR</u>	Total number of undisputed votes cast FOR
Common Stock	10 0		

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

OCCUPATION	(Note 2	
Row	(Corporate name) (Signature)	(Note 3
Mary	Catherine (Reni) Sakos (Print or type name)	_
	President (Title)	(Note 3)
Date signed:	March 5, 2012 (month / day / year)	_

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
  - 2. Exact corporate name of corporation adopting articles of amendment.
  - 3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: 'All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and <u>DATED AND SIGNED ORIGINAL</u> to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.