

F1200000-01467

(Requestor's Name)

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(City/State/Zip/Phone #)

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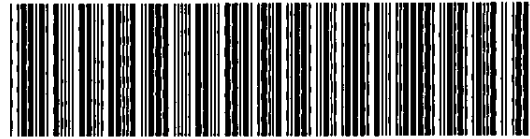
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 2012

T. ROBERTS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Occupational Health Strategies, dba Healthy Achievers  
Name of Corporation

**DOCUMENT NUMBER:** F12000001467

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Coach

Name of Contact Person

Healthy Achievers, Inc.

Firm/Company

6300 Bridgepoint Parkway, Bldg 3, Suite 500

Address

Austin, TX 78730

City/State and Zip Code

scoach@boongroup.com

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

For further information concerning this matter, please call:

Sandy Coach

Name of Contact Person

at ( 512 )

652-7545

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



# State of New Hampshire

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

Filing fee: \$35.00  
Use black print or type.  
Form must be single-sided, on 8 1/2 x 11" 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 5, 2012.

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



T1209305029

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

Form 14  
(Cont.)

FIFTH: (Check one)

- A. ☐ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. ☒ The amendment(s) were approved by the shareholders: (Note 1)

Designation of voting group			
Class or Series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes indisputably represented at the meeting
Common Stock	10	10	10

Designation of voting group	Total number of votes to be cast:		OR Total number of undisputed votes cast FOR
Class or Series of shares	FOR	AGAINST	
Common Stock	10	0	

[If more space is needed, attach additional sheet(s)]

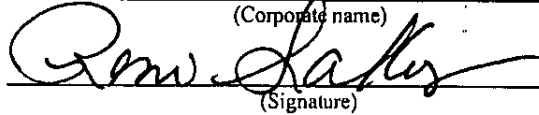
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

Form 14  
(Cont.)

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.

OCCUPATIONAL HEALTH STRATEGIES, INC. (Note 2)

(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 **DATED AND SIGNED ORIGINAL** to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.