

F12000003623

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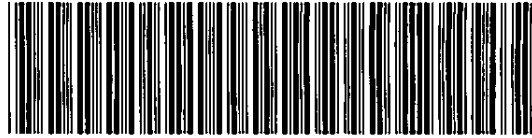
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP 10 AM 9:10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 10 PM 2:58

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DATE:

a/10/15

NAME:

ONLINE CARE NETWORK, P.C.

TYPE OF FILING: AMENDMENT

COST:

35.00

RETURN:

PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attache

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Online Care Network, P.C.

Name of Corporation

DOCUMENT NUMBER: F12000003623

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Annunciata

Name of Contact Person

Virtual Paralegal Services

Firm/Company

281 Pleasant Street

Address

Framingham, MA 01701

City/State and Zip Code

denise@virtualparalegalservices.com

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

For further information concerning this matter, please call:

Denise Annunciata

Name of Contact Person

at (508) 405-1943

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

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)

F12000003623

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION
15 SEP 10 AM 9:10

1. Online Care Network, P.C.

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

2. California

(Incorporated under laws of)

3. August 31, 2012

(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? 6/30/2015

5. Online Care Group, P.C.

(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.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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)

Peter Antall, M.D.

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

NCTD

3491620

A0772127

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

JUN 30 2015

IPC

The undersigned certify that:

1. They are the president and secretary, respectively of Online Care Network P.C., a California corporation.

2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of the Corporation shall be **Online Care Group P.C.**

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is One Hundred. The number of shares voting in favor of the amendment equaled or exceeded the required vote. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 30 2015



Peter Antall, M.D., President and Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a true and correct copy of the
original record in the custody of the
California Secretary of State's office.

SEP 09 2015

AM

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State