

12/4/2015 9:30:47 From: To: 8506176380(1/4)

F1300004133

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
SPECIALISTS ON CALL PHYSICIANS CORPORATION**

Certificate of Status	0
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12/4/2015

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tele-Physicians, P.C. Corporation dba Specialists on Call Physicians Corporation

2. The principal office address: 1111 East Main Street, 16th Floor, Richmond, VA 21208

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/2013 Document number: F13000004133

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office: (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

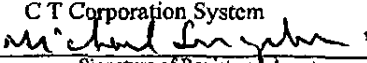
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Thomas Anderson, Assistant Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: 
Signature of Registered Agent

December 2, 2015

Date

If signing on behalf of an entity:

Michael Seraphin Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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TALLAHASSEE, FLORIDA

Power of Attorney

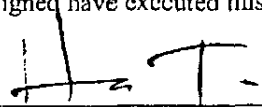
NOTICE IS HEREBY GIVEN THAT *SPECIALISTS ON CALL, INC.* ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell and Thomas Anderson (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forus of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell and Thomas Anderson shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 10th day of November, 2015.

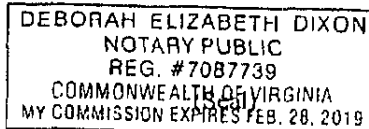

Hai Tran, CFO

Sworn to and subscribed before me
this 10th day of November, 2015


Signature of Notary

Notary Public, Commonwealth of Virginia

Commission Expires: 02/28/2019
M/D/YYYY



12/4/2015 9:30:47 AM From: To: 8506176380(4/4)

Subsidiaries/Affiliates of
SPECIALISTS ON CALL, INC.

Specialists On Call, Inc. (DE)
Tele-Physicians, P.C. (GA)
Tele-Physicians, P.A. (TX)
Tele-Physicians, P.C. (NJ)
Tele-Physicians, P.C. (CA)