

F14 000000 3358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

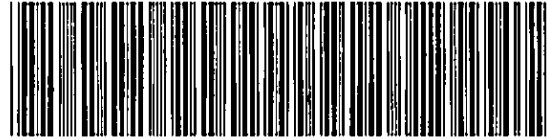
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300370488703

N/C & Amend

07/23/21--01016--028 **43.75

FILED

2021 JUL 23 AM 9:16
SECRETARY OF STATE
FBI CHARGES FI 001

AUG 1 2 2021
A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: medSR, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003358

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Blanche

Name of Contact Person

CareCloud, Inc.

Firm/Company

7 Clyde Road

Address

Somerset, NJ 08873

City/State and Zip Code

corpfile@carecloud.com

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

For further information concerning this matter, please call:

Kimberly Blanche

at (732) 873-5133 x139

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F14000003358

(Document number of corporation (if known))

1. Santa Rosa Staffing, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 11, 2014
(Incorporated under laws of) (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? yes 8th day of June, 2021.
5. medSR, 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.
perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Incorporating Services, Ltd.
1540 Glenway Drive
(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Melissa A. Moreau
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	A. Hadi Chaudhry	7 Clyde Road	<input type="checkbox"/> Add
		Somerset, NJ 08873	<input type="checkbox"/> Remove
S	Kimberly Blanche	7 Clyde Road	<input checked="" type="checkbox"/> Add
		Somerset, NJ 08873	<input type="checkbox"/> Remove
CFO	Bill Korn	7 Clyde Road	<input checked="" type="checkbox"/> Add
		Somerset, NJ 08873	<input type="checkbox"/> Remove
CEO	Howell, Jerold	2555 Meridian Boulevard, Suite 250	<input type="checkbox"/> Add
		Franklin, TN 37067	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Kimberly Blanche

(Typed or printed name of person signing)

General Counsel & Corporate Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SANTA ROSA STAFFING,
INC.", CHANGING ITS NAME FROM "SANTA ROSA STAFFING, INC." TO
"MEDSR, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE,
A.D. 2021, AT 11:53 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5107989 8100
SR# 20212383781

Authentication: 203416215
Date: 06-10-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
SANTA ROSA STAFFING, INC.**

Santa Rosa Staffing, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: Article I of the Certificate of Incorporation of this corporation is hereby amended and replaced to read in its entirety as follows:

ARTICLE I

Name

The name of the Corporation is medSR, Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of June, 2021.

By: /s/ A. Hadi Chaudhry
Name: A. Hadi Chaudhry
Title: Chief Executive Officer