

F94000004005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

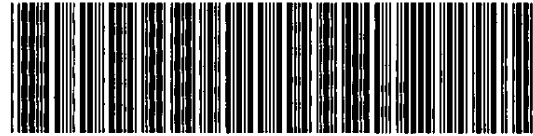
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/10--01017--014 **35.00

FILED

2010 JUN - 1 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health Equipment Logistics & Planning, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000004005

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mirtha C. Hanks
Name of Contact Person

Broadlane, Inc. - Legal Dept.
Firm/Company

13727 Noel Rd., Suite 1400
Address

Dallas, Texas 75240
City/State and Zip Code

mirtha.hanks@broadlane.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirtha C. Hanks at (972) 813-7806
Name of Contact Person 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)

F94000004005

(Document number of corporation (if known))

1. Health Equipment Logistics & Planning, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas
(Incorporated under laws of)
3. August 2, 1994
(Date authorized to do business in Florida)

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2000 JUN - 1 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, 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? _____

5. _____
(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)

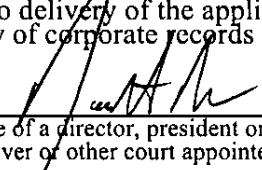
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

Delaware
(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)

Jonathan Napier
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:45 PM 05/20/2010
FILED 12:46 PM 05/20/2010
SRV 100544576 - 4826674 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Non-Delaware Corporation first formed is: State of Texas
2. The jurisdiction immediately prior to filing this Certificate is: State of Texas
3. The date the Non-Delaware Corporation first formed is: February 17, 1983.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is:
Health Equipment Logistics & Planning, Inc.
5. The name of the Corporation as set forth in the Certificate of Incorporation is: Health
Equipment Logistics & Planning, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the
converting Non-Delaware Corporation have executed this Certificate on the 20th
day of May, A.D. 2010.

By: 

Name: Jonathan Napier

Title: Corporate Secretary