

F95000001165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

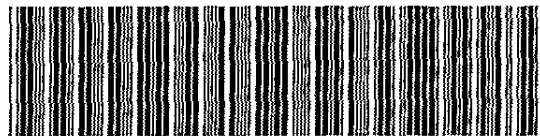
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

NC
MAY 5/12



700033603057

05/05/04--01037--021 **35.00

FILED
04 MAY -6 PM 1:07
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Medical, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Robinson
(Name of person)

Soliant Health, Inc.
(Name of firm/company)

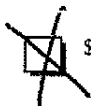
One Independent Drive
(Address)

Jacksonville, FL 32202
(City/state and zip code)

For further information concerning this matter, please call:

Gerald Robinson at (904) 360-2704
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F95000001165

(Document number of corporation (if known))

FILED
04 MAY -6 PM 1:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Elite Medical, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 3/10/95
(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? July 9, 2003

5. Soliant Health, 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.

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerald Robinson

(Typed or printed name of person signing)

5-5-04

(Date)

VP of Tax

(Title of person signing)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040620264
CONTROL NUMBER : K119641
DATE INC/AUTH/FILED : 11/06/1991
JURISDICTION : GEORGIA
PRINT DATE : 03/02/2004
FORM NUMBER : 215

SOLIANIANT HEALTH INC.

JOYCE TURNER

ONE INDEPENDENT DR 8TH FL

JACKSONVILLE, FL 32202

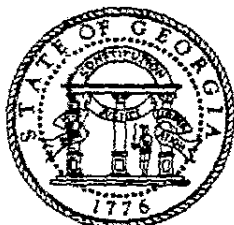
CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

SOLIANIANT HEALTH, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031960718
CONTROL NUMBER: K119641
EFFECTIVE DATE: 07/09/2003
REFERENCE : 0045
PRINT DATE : 07/15/2003
FORM NUMBER : 611

CSC NETWORKS, INC.
DAVID HOLCOMB #310
900 OLD ROSWELL LAKES PKWY.
ROSWELL, GA 30076

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ELITE MEDICAL, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SOLIANT HEALTH, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ELITE MEDICAL, INC.

To the Secretary of State
State of Georgia

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation and for that purpose, submits the following statement.

1. The name of the corporation is Elite Medical, Inc.
2. Article I of the Articles of Incorporation is amended in its entirety to read as follows: "The name of the corporation shall be Soliant Health, Inc."
3. The amendment herein provided for was duly adopted by the Board of Directors of the corporation on June 17, 2003, without Shareholder approval, as such approval is not required in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code.
4. There is no exchange, reclassification, or cancellation of issued shares.
5. This amendment is to be effective upon filing with the Secretary of State.
6. The corporation certifies that a notice of Intent to file Articles of Amendment to change name of corporation and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28th day of June, 2003.

RECEIVED
JUN 28 2003
SECRETARY OF STATE


Tyra Tutor
Secretary