

F96000003/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

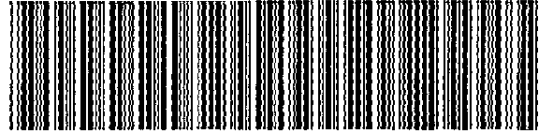
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FILED

06 MAR -7 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

Syl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jacobson Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000003148

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lubowitz
(Name of Contact Person)

Olympus Managed Health Care, Inc.
(Firm/Company)

777 Brickell Avenue Suite 1370
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

David Lubowitz at (305) 530-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
06 MAR -7 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F96000003148

(Document number of corporation (if known))

1. Jacobson Enterprises, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 6/20/1996

(Date authorized to do business in Florida)

FILED
MAR - 7 AM 11:20
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
its jurisdiction of incorporation? 8/26/2005

5. Olympus Healthcare Solutions, 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)

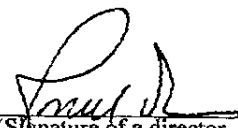
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
business in Florida)

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)

Ronald Davis

(Typed or printed name of person signing)

CFO

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 08/26/2005
FILED 08:00 AM 08/26/2005
SRV 050705420 - 2576391 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Jacobson Enterprises, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name Jacobson Enterprises, Inc. shall be changed to Olympus Healthcare Solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: 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 22nd day of August, 2005.

By: [Signature]

Authorized Officer

Title: CEO

Name: Steven W Jacobson

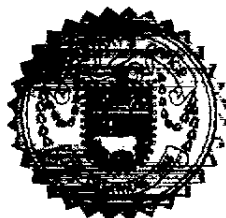
Print or Type

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "JACOBSON ENTERPRISES, INC.", CHANGING ITS NAME FROM "JACOBSON ENTERPRISES, INC." TO "OLYMPUS HEALTHCARE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2005, AT 8 O'CLOCK A.M.



2576391 8100

060098520

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4513701

DATE: 02-09-06