

F97000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

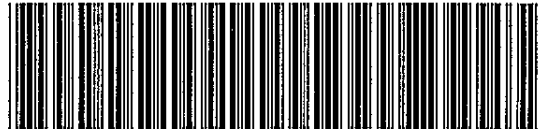
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FILED  
05 NOV 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quality Copy Acquisition Corp.

(Name of Corporation)

**DOCUMENT NUMBER:** F97000004603

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PENNY JACKSON

(Name of Contact Person)

SOURCECORP, INCORPORATED

(Firm/Company)

3232 MCKINNEY AVENUE

(Address)

DALLAS, TEXAS 75204

(City/State and Zip Code)

For further information concerning this matter, please call:

PENNY JACKSON

(Name of Contact Person)

at ( 214 ) 740-6623

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

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\$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)**

F97000004603

(Document number of corporation (if known))

1. QUALITY COPY ACQUISITION CORP.

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

2. DELAWARE

(Incorporated under laws of)

3. 8/29/1997

(Date authorized to do business in Florida)

FILED  
05 NOV 28 AM 10:00  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

**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? 10/18/2005

5. SOURCECORP HealthSERVE, 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)

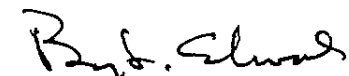
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

BARRY EDWARDS

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**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 a unanimous consent in lieu of a special meeting of the Board of Directors of Quality Copy Acquisition Corp. was adopted by the Board in accordance with Section 141(f) of the General Corporation Law of the State of Delaware 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 "ONE" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is SOURCECORP HealthSERVE, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a unanimous consent in lieu of a special meeting of the Sole Stockholder of said corporation was signed in favor of the amendment in accordance with Section 228(a) of the General Corporation Law of the State of Delaware.

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 as this 11<sup>th</sup> day of October, 2005.

By: Ed H. Bowman, Jr.

Title: Ed H. Bowman, Jr.

Name: Chairman and Chief Executive Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:30 AM 10/18/2005  
FILED 10:30 AM 10/18/2005  
SRV 050849704 - 2623776 FILE

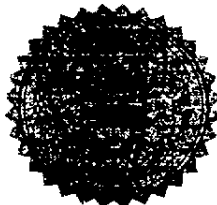
# Delaware

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 "QUALITY COPY ACQUISITION CORP.", CHANGING ITS NAME FROM "QUALITY COPY ACQUISITION CORP." TO "SOURCECORP HEALTHSERVE, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2005, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2623776 8100

050849704

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4233717

DATE: 10-18-05