# F98000006549

## AmeriSys⋆ 140 Alexandria Boulevard Suite H Oviedo, Florida 32765 City/omm/Lip

Office Use Only

CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known): 6000034161061 -10/06/0001013002		
	-10/06/0001013002 *****43.75 *****43.75		
1(Corporation Name)	(Document #)		
2(Corporation Name)	(Document #)		
3(Corporation Name)	(Document #)		
4. (Corporation Name)	(Document #)		
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status		
NEW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other T. LEWIS 007 1 0 2600		
	Examiner's Initials		

CR2E031(7/97)

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### 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.)	155		
SECTION (1-3 MUST BE COM		PILED WILL		
1AmeriSys, Inc.				
Name of corporation as it appears on the records of the Department of State.				
2. Georgia		3. 12/2/98		
Incorporated under laws of	Date authorized to do l	ousiness in Florida		
<ul> <li>4. If the amendment changes the name of the corporation, whits jurisdiction of incorporation? August 10, 2000</li> <li>5. Leduc Holdings, Inc.  Name of corporation after the amendment, adding suffix "corporation" "control contained in new name of the corporation.</li> <li>6. If the amendment changes the period of duration, indicate in the corporation of the corporation.</li> </ul>	ompany" or "incorporated," o	or appropriate abbreviation, if		
New Duration				
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdict	ion.		
New Jurisdiction				
Signature	09/29/00 Date	. 24_24		
Ronald D. Warble Typed or printed name	President Title			
1	LILL			

## **Secretary of State**

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 002240386 CONTROL NUMBER: K531125 EFFECTIVE DATE: 08/10/2000

REFERENCE : 0045

PRINT DATE : 08/11/2000

FORM NUMBER : 611

CHARLES M. CUSHING, JR. , 2110 PEACHTREE CENTER INTERNATIONAL TOWE 229 PEACHTREE STREET, N.E. ATLANTA, GA 30303

## 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

### AMERISYS, INC. A DOMESTIC PROFIT CORPORATION

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

#### LEDUC HOLDINGS, 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

Secretary of State

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERISYS, INC.

Amerisys, Inc., a Georgia corporation, hereby states as-follows:

- 1. The name of the Corporation is Amerisys, Inc. (the "Corporation"). The Corporation's charter number is K531125, and its date of incorporation is October 17, 1995.
- 2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"I.

The name of the Corporation is Leduc Holdings, Inc."

- 3. Upon surrender to the Corporation of the certificate or certificates representing shares in the Corporation, each shareholder of record shall be entitled to receive in exchange therefor a certificate for the same number of shares, bearing the Corporation's new name.
- 4. The amendment is effective as of the date these Articles of Amendment are filed with the Office of the Secretary of State of Georgia.
- 5. The amendment was duly adopted by the Board of Directors of the Corporation, as of April 1, 2000, without shareholder action, and no shareholder action was required for the adoption of the amendment.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment this 3/s day of July, 2000.

AMERISYS, INC. (n/k/a LEDUC HOLDINGS, INC.)

Ronald D. Warbie, Chief Executive Office

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#### **VERIFICATION OF REQUEST FOR PUBLICATION**

The undersigned officer of Amerisys, Inc. hereby certifies, pursuant to O.C.G.A. Section 14-2-1006.1, that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation and payment therefor have been made as required by subsection (b) of Section 14-2-1006.1 of the Georgia Business Corporation Code.

This 3/day of July, 2000.

AMERISYS, INC.

Ronald D. Warble, Chief

Executive Officer