

F98000006549

AmeriSys★

140 Alexandria Boulevard
Suite H
Oviedo, Florida 32765
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)

2. _____
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☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS OCT 10 2000

Examiner's Initials

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 TOWER
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

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 3rd day of July, 2000.

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

By: _____

Ronald D. Warble, Chief Executive Officer

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 31st day of July, 2000.

AMERISYS, INC.

By: 

Ronald D. Warble, Chief
Executive Officer