

F990000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

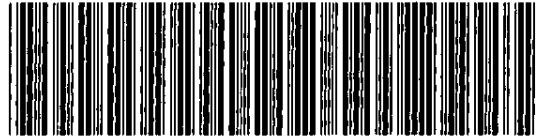
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Corrected document  
by telephone call  
on 2/26/08

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FILED  
08 FEB 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 26 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aegis Marketing Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000000886

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff L. Holloway  
(Name of Contact Person)

Aegis Health Group, Inc.  
(Firm/Company)

8 Cadillac Dr. Ste. 450  
(Address)

Brentwood, TN 37027  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff L. Holloway at ( 615 ) 665-4200  
(Name of Contact 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  
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)**

F99000000886

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Aegis Marketing Group, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 2-16, 1999

(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? January 9, 2008

5. Aegis Health Group, 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.

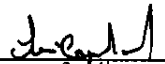
\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

ⓧ

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

Lori Copeland

(Typed or printed name of person signing)

Secretary

(Title of person signing)

*Baker*  
**Secretary of State**

**Division of Business Services**

**312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243**

DATE: 01/09/08  
REQUEST NUMBER: 6177-1877  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 01/09/08 1515  
EFFECTIVE DATE/TIME: 01/09/08 1630  
CONTROL NUMBER: 0214375

TO:  
AEGIS MARKETING GROUP, INC.  
8 CADILLAC DR.  
SUITE 450  
BRENTWOOD, TN 37027

RE:  
AEGIS HEALTH GROUP, INC.  
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN  
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR  
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE  
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS  
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

BK/PG:4464/660-661

08001352

CHARTER	
01/11/2008	11:41 AM
BATCH	115554
MTG TAX	0.00
TRN TAX	0.00
REC FEE	5.00
DP FEE	2.00
REG FEE	0.00
TOTAL	7.00

STATE OF TENNESSEE, WILLIAMSON COUNTY

SADIE WADE  
REGISTER OF DEEDS

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 01/09/08

FROM:  
BAKER DONELSON BEARMAN ETC (NASHVILLE)  
211 COMMERCE STREET  
#1000  
NASHVILLE, TN 37201-0000

FEES  
RECEIVED: \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004306878  
ACCOUNT NUMBER: 00208389



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

**FILED**

RECEIVED  
STATE OF TENNESSEE

2008 JAN -9 PM 3:15

BILEY DANIELL  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO THE CHARTER  
OF  
AEGIS MARKETING GROUP, INC.**

**(CONTROL NO. 0214375)**

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Aegis Marketing Group, Inc..
2. The text of each amendment adopted is:

Article 1. is amended to read as follows:

The name of the Corporation is Aegis Health Group, Inc.

3. The corporation is a for-profit corporation.
4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:
5. The amendment was duly adopted on December 28, 2007 by the shareholders.

**AEGIS MARKETING GROUP, INC.**

By: *Daniel E. Gresham*

Title: Secretary/Chief Financial Officer

Date: January 8, 2008

6177.1877