



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/15/2002	200210500106	FOREIGN/AMENDMENT (FAM)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

KEGLER, BROWN, HILL & RITTER
65 E. STATE ST., SUITE 1800
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1178229

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HEALTHLINX EXECUTIVE SEARCH, INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN/AMENDMENT

Document No(s):

200210500106



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 12th day of April, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
Columbus, OH 43216

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

(For Foreign, Profit or Non-Profit)

Filing Fee \$50.00

(1) ☒ Foreign for Profit
License No. 1178229
(179-FAM)

(2) ☐ Foreign Non-Profit
License No. _____
(179-FAM)

Complete the following information in this section if box (1) or (2) is checked.

EXECUTIVE RECRUITERS INTERNATIONAL, INC. (ERI, INC.)

(Name of Corporation - Including Assumed Name if Applicable)

Julie S. Berry, President, does hereby certify that the above named Foreign
(Authorized Officer and Title)

Corporation formed in the state of North Carolina
has modified the information set forth in the original Application for License or any Amendment thereto with the
following:

The name of the corporation has been amended to

HEALTHLINX EXECUTIVE SEARCH, INC.

The corporation's principal office shall be located in

846 South High Street

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

Columbus

(city, township, or village)

OH

(state)

43206

(zip code)

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio Location

Columbus

(city, township, or village)

Franklin

(county)

, Ohio

43206

(zip code)

Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

To provide employment placement services.

The corporation has currently authorized 100 shares of stock and has issued 100 shares.

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

Must be authenticated by an
authorized representative

Julie Berry
Authorized Representative

4/1/02
Date

HPK-12-2002 13:11

CT CORP SYSTEM RALEIGH

P.02



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HEALTHLIX EXECUTIVE SEARCH, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of December, 1997, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of April, 2002.

Elaine F. Marshall
Secretary of State