

F08000002858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

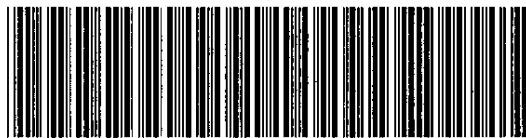
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status: \_\_\_\_\_

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700159266227

*Mark Chagel*  
*Amend*

08/07/09--01010--012 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 19 PM 5:00

FILED

\*00789, 00641, 00671

*for*  
*8/19/09*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ACCUDIAL, INC.  
(Name of Corporation)

DOCUMENT NUMBER: F08000002858

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRI M. WESCOTT  
(Name of Contact Person)

ACCUDIAL PHARMACEUTICAL, INC.  
(Firm/Company)

8409 N. MILITARY TRAIL, UNIT 109  
(Address)

PALM BEACH GARDENS, FL 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRI M. WESCOTT at ( 561 ) 253-0126  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2009

Terri M. Wescott  
Accudial Pharmaceutical Inc.  
8409 N. Military Trail, Unit 109  
Palm Beach Gardens, FL 33410

SUBJECT: ACCUDIAL, INC.  
Ref. Number: F08000002858

We have received your document for ACCUDIAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 509A00027455

RECEIVED  
AUG 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ACCUDIAL**  
**PHARMACEUTICAL, INC.**

561.253.0126 FAX 561.842.2824 ACCURATEDOSE.COM

August 17, 2009

Annette Ramsey  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Annette,

Please find enclosed our file copy of filed name change for Accudial Pharmaceutical, Inc. to the State of Delaware as well as a Delaware Division of Corporations print out showing such name change. If you should need any further information to complete our records name change with the State of Florida, please contact me at 561-253-0126.

Sincerely,

Terr M. Wescott  
Vice President  
Controller

**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)**

F08000002858  
(Document number of corporation (if known))

FILED  
2009 AUG 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ACCUDIAL, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 6/26 08  
(Incorporated under laws of) (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? 12/15 08

5. ACCUDIAL PHARMACEUTICAL, 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)

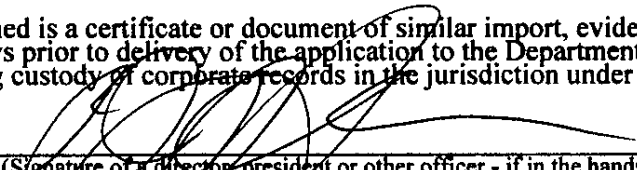
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

RICHARD J. HASKINS  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

**FILE COPY**

**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 at a meeting of the Board of Directors of  
**Accudial, Inc.**

resolutions were duly adopted 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:

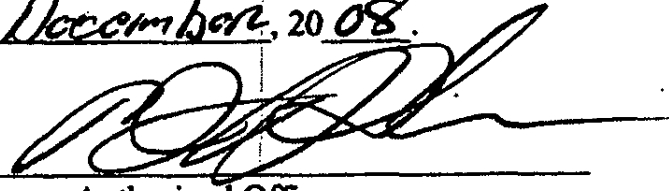
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

|                               |
|-------------------------------|
| Accudial Pharmaceutical, Inc. |
|-------------------------------|

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**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 this 15<sup>th</sup> day of December, 20 08.

By: 

Authorized Officer

Title: CFO

Name: Richard S. Haskins