

N. BILLERICA, MA 01862 TEL: 978-670-1500

FAX: 978-670-1015

October 16, 2001

Amendment Section **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please process the enclosed amendment. The filing fee of \$35.00 is also enclosed.

Thank you, Cindy Morgida Senior Accountant 978-670-1500 x120

Enclosure



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2001

CINDY MORGIDA TELEPHARMACY SOLUTIONS, INC. 267 BOSTON RD., SUITE 27 N. BILLERICA, MA 01862

SUBJECT: AUTOMATED DRUG DISPENSING SYSTEMS, INC.

Ref. Number: F98000002162

We have received your document for AUTOMATED DRUG DISPENSING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE REINSTATEMENT MUST BE FILED BEFORE THE NAME CHANGE. THEREFORE, THE REINSTATEMENT MUST BE FILED UNDER THE OLD NAME.

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) 245-6880.

Karen Gibson Corporate Specialist

Letter Number: 601A00058226



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2001

CINDY MORGIDA TELEPHARMACY SOLUTIONS, INC. 267 BOSTON RD., SUITE 27 N. BILLERICA, MA 01862

SUBJECT: AUTOMATED DRUG DISPENSING SYSTEMS, INC.

Ref. Number: F98000002162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6880.

Karen Gibson Corporate Specialist

Letter Number: 401A00063123

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)
I. ADDS, Inc.
Name of corporation as it appears on the records of the Department of State.
2. <u>Delaware</u> 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? December 28, 1999
. Telepharmacy Solutions, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if 3. If the amendment changes the period of department is a suffix "corporation".
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
Pare E Clarature OCTOGER 16, 2001 Signature Date
Paul E. Pescatore Treasurer / CFO Typed or printed name

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADDS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEPHARMACY SOLUTIONS, INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



Warriet Smith Vindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1520170

DATE: 12-20-01

2445104 8320

010628601