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3531 13/3/00u

June 26, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Clinicare of Florida Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
2001 JUN 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 26 AM 10:22
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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06/26/01--01003--014
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

N.C.
COULISTE JUN 26 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN 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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Clinicare of Florida, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. 12/21/99
Date authorized to do business in Florida

SECTION II
(4-7 complete only 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? June 8, 2001
5. F. Scott Perrino, M.D., Inc.
Name of corporation after the amendment
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

Karen H. Abbott
Signature

06/07/01
Date

Karen H. Abbott
Typed or printed name

Assistant Secretary
Title

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLINICARE OF FLORIDA, INC.", CHANGING ITS NAME FROM "CLINICARE OF FLORIDA, INC." TO "F. SCOTT PERRINO, M.D., INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2001, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3132666 8100

AUTHENTICATION: 1201250

010297249

DATE: 06-20-01

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
CLINICARE OF FLORIDA, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "Law"), Clinicare of Florida, Inc. (the "Company") hereby adopts the following Certificate of Amendment to its Certificate of Incorporation and does hereby certify:

1. That by an action taken on unanimous written consent, the Board of Directors of the Company duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that upon stockholder approval, the Company shall amend Article 1 of the Certificate of Incorporation in its entirety to read as follows:

1. The name of the corporation is F. Scott Perrino, M.D., Inc.
2. That in lieu of a meeting and vote of stockholders, the sole stockholder of the Company has given written consent to said amendment in accordance with the provisions of Section 228 of the Law.
3. That the amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 and 228 of the Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of the Company.

Dated as of June 7, 2001.

CLINICARE OF FLORIDA, INC.

By: Karen H. Abbott
Title: Assistant Secretary