

M09000001823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

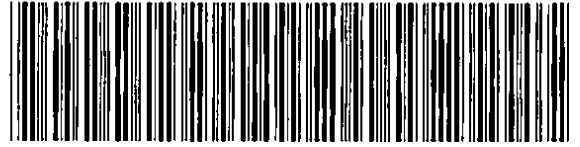
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM
JUL 31 2023

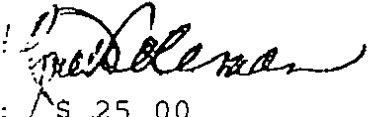
2023 JUL 28 PM 3:34
HALLAHASSEE, FLORIDA

2023 JUL 29 PM 2:26

RECEIVED

PM 12:17

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 908723 4816118
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : July 28, 2023
ORDER TIME : 12:55 PM
ORDER NO. : 908723-015
CUSTOMER NO: 4816118

FOREIGN FILINGS

NAME: LABCORP SPECIALTY PHARMACY LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: LABCORP SPECIALTY PHARMACY LLC

Enter new principal office address, if applicable: 100 Technology Park, Suite 158

(Principal office address)
MUST BE A STREET ADDRESS)

Lake Mary FL 32746

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX)

100 Technology Park, Suite 158

Lake Mary FL 32746

2009 JUL 28 PM 2:26

2. The Florida document number of this limited liability company is: M09000001823

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/13/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Fortrea Specialty Pharmacy LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
new officers appointed

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|------------------------|--------------------------------|--|
| Director, Secretary | Sandra D van der Vaart | 531 South Spring Street | <input type="checkbox"/> Add |
| | | Burlington, NC 27215 | <input checked="" type="checkbox"/> Remove |
| VP | Mark Roseman | 100 Technology Park, Suite 158 | <input checked="" type="checkbox"/> Add |
| | | Lake Mary FL 32746 | <input type="checkbox"/> Remove |
| VP, Treasurer | Amedeo De Risi | 100 Technology Park, Suite 158 | <input checked="" type="checkbox"/> Add |
| | | Lake Mary FL 32746 | <input type="checkbox"/> Remove |
| VP | Lynne Sager | 100 Technology Park, Suite 158 | <input checked="" type="checkbox"/> Add |
| | | Lake Mary FL 32746 | <input type="checkbox"/> Remove |
| VP | Heather Raschtschenia | 100 Technology Park, Suite 158 | <input checked="" type="checkbox"/> Add |
| | | Lake Mary FL 32746 | <input type="checkbox"/> Remove |

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 [Stamp]

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Amedeo De Risi

Signature of the authorized representative

Amedeo De Risi, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

Item 8. Continuation

| | | | |
|--------------------------|--------------------|--|-----|
| Assistant Secretary | Erica Smith-Klocek | 100 Technology Park, Suite 158 Lake Mary FL 32746 | Add |
| General Counsel | Stillman Hanson | 100 Technology Park, Suite 158 Lake Mary FL 32746 | Add |
| Chief Accounting Officer | Amanda Warren | 100 Technology Park, Suite 158 Lake Mary FL 32746 | Add |

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1511 (EP)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LABCORP SPECIALTY PHARMACY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FORTREA SPECIALTY PHARMACY LLC" ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2023, AT 9:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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5:11 PM




Jeffrey W. Bullock, Secretary of State

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SR# 20233108919

Authentication: 203847522
Date: 07-28-23

You may verify this certificate online at corp.delaware.gov/authver.shtml