

Document Number Only

P33676

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002246692--2

-07/24/97--01069--004

*****35.00 *****35.00

Fresenius National Medical Care Holdings, Inc.
d-b-a

Fresenius Medical Care Holdings, Inc.

97 JUL 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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Thanks,
Melanie

7-24-97

7/24

Joe
Name Change

97 JUL 24 PM 12:26
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUL 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Fresenius National Medical Care Holdings, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: April 17, 1991

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?

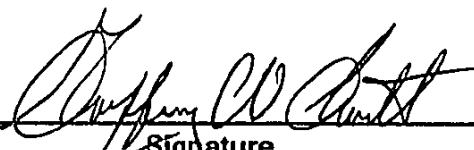
June 12, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Fresenius Medical Care Holdings, Inc.

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

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Geoffrey W. Swett, Vice President

June 26, 1997

Date

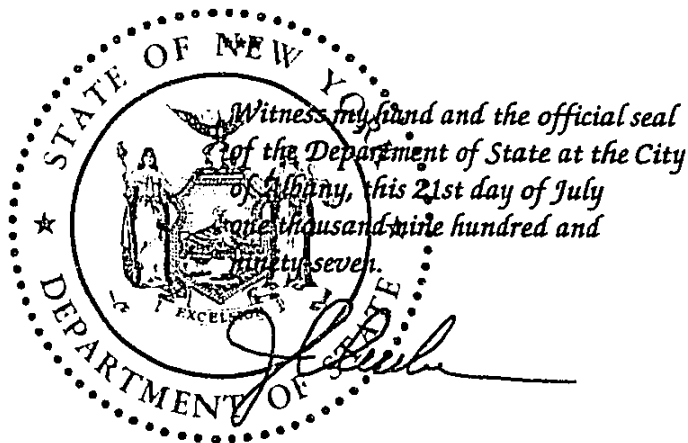
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of FRESNIUS MEDICAL CARE HOLDINGS, INC. was filed on 03/23/1988, under the name of W. R. GRACE & CO. - NEW YORK, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment W. R. GRACE & CO. - NEW YORK, changing name to W. R. GRACE & CO., was filed 05/25/1988.

A Certificate of Amendment W. R. GRACE & CO., changing name to FRESNIUS NATIONAL MEDICAL CARE HOLDINGS, INC., was filed 09/27/1996.

A Certificate of Amendment FRESNIUS NATIONAL MEDICAL CARE HOLDINGS, INC., changing name to FRESNIUS MEDICAL CARE HOLDINGS, INC., was filed 06/12/1997.



Special Deputy Secretary of State

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