

F00000001720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

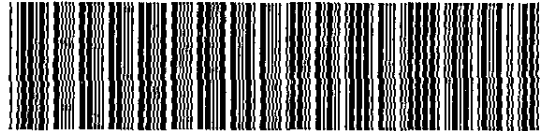
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500060657475

FILED
05 OCT 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
05 OCT 24 PM 2:51
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 633367 7477389

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : October 4, 2005

ORDER TIME : 1:56 PM

ORDER NO. : 633367-280

CUSTOMER NO: 7477389

FOREIGN FILINGS

NAME: GAMBRO HEALTHCARE, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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)

F00000001720

(Document number of corporation (if known))

FILED
05 OCT 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gambro Healthcare, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. March 21, 2000

(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? 10/06/2005

5. DVA Renal Healthcare, 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)

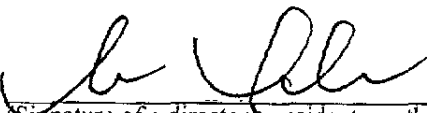
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Cassina B. Polk

(Typed or printed name of person signing)

OCT 05 2005

(Date)

Assistant Secretary
(Title of person signing)

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 10/07/2005
REQUEST NUMBER: 05280547
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 07/20/1987
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0191730
JURISDICTION: TENNESSEE

TO:

CFS
8161 HWY 100

NASHVILLE, TN 37221

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE ARTICLES OF AMENDMENT TO THE CHARTER OF:

"GAMBRO HEALTHCARE, INC."

WAS FILED IN THIS OFFICE ON OCTOBER 6, 2005, CHANGING THE NAME TO:

"DVA RENAL HEALTHCARE, INC."



SS-4458

A handwritten signature in cursive script that reads "Riley C. Darnell".

RILEY C. DARNELL
SECRETARY OF STATE