

F02000002826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

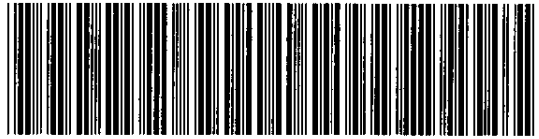
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700137466427

01/08/09--01013--021 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV -5 PM 1:18

FILED

\$ 5250

CLERK

NC
11/9/09



December 31, 2008

Florida Department of State
Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gibson,

This letter is in response to your correspondence dated November 3, 2008. Enclosed is the certificate of good standing (long) from the state of incorporation, Delaware, and all documentation attached to your correspondence. Please update your records to reflect the organization's new name of NovoLogix, Inc. Please send certificates with the new name to the attention of the undersigned. Thank you.

Please contact the following if you have any questions or need any additional information.

Terri B. Stamm
NovoLogix, Inc.
10400 Viking Drive, Suite 200
Eden Prairie, MN 55344
Phone 952-826-2584
Fax 402-220-6256
tstamm@acmcentral.com

Sincerely,

A handwritten signature in black ink, appearing to read "Terri B. Stamm".

Terri B. Stamm
Director, Quality & Compliance



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2008

TERRI B. STAMM
10400 VIKING DR., SUITE 200
EDEN PRAIRIE, MN 55344

SUBJECT: ANCILLARY CARE MANAGEMENT, INC.
Ref. Number: F02000002826

We have received your document for ANCILLARY CARE MANAGEMENT, INC. and check(s) totaling \$113.75. However, your check(s) and document are being returned for the following:

THE CERTIFICATION SUBMITTED MUST EVIDENCE THE FACT THAT ANCILLARY CARE MANAGEMENT, INC. CHANGED TO NOVOLOGIX, INC.

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
Document Specialist Supervisor

Letter Number: 408A00056269

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NovoLogix, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 608A00050161

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Stamm

(Name of Contact Person)

NovoLogix, Inc.

(Firm/Company)

10400 Viking Dr., Suite 200

(Address)

Eden Prairie, MN 55344

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Stamm

(Name of Contact Person)

at (952) 826-2500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

608A00050161

(Document number of corporation (if known))

FILED
08 NOV -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ancillary Care Management

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

2. Delaware

(Incorporated under laws of)

3. August 18, 2008

(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? August 18, 2008

5. NovoLogix, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Dave McLean
(Typed or printed name of person signing)

President EEO
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NOVOLOGIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE NINTH DAY OF APRIL, A.D. 2001, AT 2:31 O'CLOCK P.M.

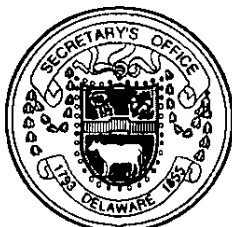
CERTIFICATE OF LIMITED PARTNERSHIP, FILED THE NINTH DAY OF APRIL, A.D. 2001, AT 2:31 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "HEALTH INTEGRATION STRATEGIES, L.P." TO "HEALTH INTEGRATION, INC.", FILED THE ELEVENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE ELEVENTH DAY OF APRIL, A.D. 2001, AT 9:01 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF APRIL, A.D. 2001, AT 9:02 O'CLOCK A.M.



3379120 8310

081132690

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6978716

DATE: 11-20-08

Delaware

PAGE 2

The First State

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HEALTH INTEGRATION, INC." TO "ANCILLARY CARE MANAGEMENT, INC.", FILED THE TWENTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SECOND DAY OF OCTOBER, A.D. 2002, AT 4 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2003, AT 1:10 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTH DAY OF JUNE, A.D. 2006, AT 7:14 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ANCILLARY CARE MANAGEMENT, INC." TO "NOVOLOGIX, INC.", FILED THE EIGHTEENTH DAY OF AUGUST, A.D. 2008, AT 2:03 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE NINETEENTH DAY OF AUGUST, A.D. 2008, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "NOVOLOGIX, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVOLOGIX, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



3379120 8310

081132690

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6978716

DATE: 11-20-08

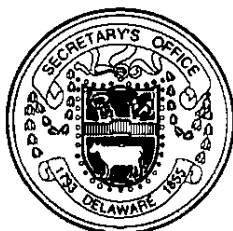
Delaware

PAGE 3

The First State

HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



3379120 8310

081132690

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6978716

DATE: 11-20-08