

F04000003424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

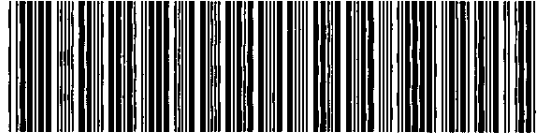
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected documents  
by telex/cable call  
TR 12/9/08

Office Use Only



300136466063

10/07/08--01014--004 \*\*35.00

NZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -7 AM 11:17

T. Roberts DES 08/09/2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2008

ANGELA MCDONALD  
PHARMERICA CORPORATION  
1901 CAMPUS PLACE  
LOUISVILLE, KY 40299

SUBJECT: KINDRED HOSPITAL PHARMACY SERVICES, INC.  
Ref. Number: F04000003424

We have received your document for KINDRED HOSPITAL PHARMACY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 008A00053822

RECEIVED  
2008 DEC -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KINDRED HOSPITAL PHARMACY SERVICES INC.  
(Name of Corporation)

DOCUMENT NUMBER: F04000003424

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. McDonald  
(Name of Contact Person)

PharMerica Corporation  
(Firm/Company)

1901 Campus Place  
(Address)

Louisville, KY 40299  
(City/State and Zip Code)

For further information concerning this matter, please call:

A. McDonald at ( 502 ) 627-7909  
(Name of Contact Person) (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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -7 AM 11:17

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000003424

(Document number of corporation (if known))

1. Kindred Hospital Pharmacy Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 6-14-04 (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? 11/24/2007

5. PharMerica Hospital Pharmacy Services, 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.

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

Berard Tomassetti

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

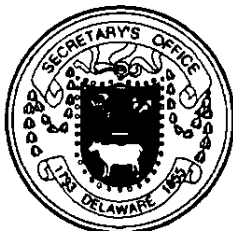
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KINDRED HOSPITAL PHARMACY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHARMERICA HOSPITAL PHARMACY SERVICES, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2007, AT 3:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.

2760237 8320

080858255

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6793370

DATE: 08-14-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:34 PM 11/26/2007  
FILED 03:34 PM 11/26/2007  
SRV 071252713 - 2760237 FILE

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

It is hereby certified that:

1. The Board of Directors of KINDRED HOSPITAL PHARMACY SERVICES, INC. (the "Corporation"), has duly adopted a resolution by unanimous written consent proposing this amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of the Corporation is hereby amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is PharMerica Hospital Pharmacy Services, Inc."

2. This Amendment to the Certificate of Incorporation has been duly adopted by the written consent of the holder of all of the outstanding shares of stock of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. The capital of said corporation shall not be reduced under or by reason of said amendment.

Executed on November 15<sup>th</sup>, 2007.

KINDRED HOSPITAL PHARMACY SERVICES,  
INC.

By: 

Anthony Hernandez, Vice President & Secretary