

F05000002099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Lewis
1-8-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Nutritional Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000002099

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rozlan Tabor

Name of Contact Person

PruittHealth

Firm/Company

1626 Jeurgens Court

Address

Norcross, Georgia 30093

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rozlan Tabor

Name of Contact Person

at (**678**) **533-6485**

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)

F05000002099

(Document number of corporation (if known))

1. United Nutritional Services, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 4/5/2005

(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? 11/26/2013

5. PruittHealth Nutritional Supply, 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)

Neil L. Pruitt, Jr.

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)

FILED
AND
13 DEC 31 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J200916
DATE INC/AUTH/FILED : January 28, 1982
JURISDICTION : Georgia
PRINT DATE : December 30, 2013

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PRUITTHEALTH NUTRITIONAL SUPPLY, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

UNITED NUTRITIONAL SERVICES, INC.

Name Changed To

PRUITTHEALTH NUTRITIONAL SUPPLY, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on November 26, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on November 27, 2013



B. P. Kemp

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

237 Coliseum Drive Macon, GA 31217
404-656-2817

Articles Of Amendment
Of
Articles Of Incorporation

2013 NOV 26 AM 9:35
SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The Name Of The Corporation Is:

United Nutritional Services, Inc.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation
The New Name Of The Corporation Is:

PruittHealth Nutritional Supply, Inc.

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The Amendment Was Adopted By The Board Of Directors Without Shareholder Action
As Shareholder Action Was Not Required.

Article Four

The Date Of The Adoption Of The Amendment(s) Was:

November 20, 2013

Article Five

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On 11/25/2013
(Date)

(Signature And Capacity in which signing)

Neil L. Pruitt, Jr.
Chairman and CEO