

F130000001511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

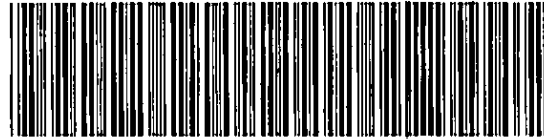
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/03/17--01015--009 *35.00

2017 NOV - 3 2 10 16

NOV - 3 2017
MICHAIR

FARRIS BOBANGO BRANAN PLC

ATTORNEYS AT LAW

999 S. Shady Grove Road, Suite 500 / Memphis, TN 38120
901-259-7100 / Fax 901-259-7150
www.farrisbobango.com

November 2, 2017

VIA FEDEX DELIVERY

Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Application by Foreign Profit Corp. to File Amendment
RX Remote Solutions, Inc.
Business Number: F13000001511**

Dear Sir / Madam:

Please find enclosed the completed Application by Foreign Profit Corporation to File Amendment for the name change of RX Remote Solutions, Inc. to CPS Telepharmacy, Inc. I have enclosed the required documentation from the domicile State of Tennessee reflecting this change along with a check made payable to your office in the amount of \$35.00. Following filing, please forward to our office a copy of the filed documents. I have enclosed a self-addressed envelope.

Should you have any questions or need further information to process this filing please contact me at:

Farris Bobango PLC
Michael T. Evangelisti
999 S. Shady Grove Road, Suite 500
Memphis, TN 38120
(901) 259-7100

Sincerely,

FARRIS BOBANGO PLC

Michael T. Evangelisti

Michael T. Evangelisti

MTE
Enclosure



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RX REMOTE SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F13000001511

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T. Evangelisti

Name of Contact Person

Farris Bobango PLC

Firm/Company

999 S. Shady Grove Road, Suite 500

Address

Memphis, TN 38120

City/State and Zip Code

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

For further information concerning this matter, please call:

Michael T. Evangelisti

901

259-7100

at ()

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



\$45.75 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

2017 NOV-3
2017 NOV-3

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)

FI3000001511

(Document number of corporation (if known))

2017 NOV -3 14:13:56

1. RX REMOTE SOLUTIONS, INC.

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

2. TENNESSEE

(Incorporated under laws of)

3. 04/05/2013

(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? October 2, 2017

5. CPS TELEPHARMACY, 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.

Barbara Etheridge

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

Barbara Etheridge

(Typed or printed name of person signing)

Secretary

(Title of person signing)



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FARRIS BOBANGO BRANAN PLC
ATTN: MICHAEL T. EVANGELISTI
STE 500
999 SHADY GROVE RD S
MEMPHIS, TN 38120-4128

Request Type: Certified Copies

Request #: 252896

Issuance Date: 10/04/2017

Copies Requested: 1

Document Receipt

Receipt #: 003604498

Filing Fee: \$20.00

Payment-Check/MO - FARRIS BOBANGO BRANAN PLC, MEMPHIS, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **CPS TELEPHARMACY, INC.**, Control # 604570 was formed or qualified to do business in the State of Tennessee on 06/17/2009. CPS TELEPHARMACY, INC. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

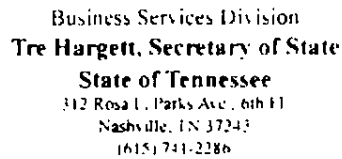
Tre Hargett
Secretary of State

Processed By: Sheila Keeling

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
B0445-2119	10/02/2017	Articles of Amendment

(35-4421)



For Office Use Only

RDA 1678

B0445-2119 10/02/2017-2:40 PM Received by Tennessee Secretary of State Tre Hargett



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

FARRIS BOBANGO PLC
MICHAEL T. EVANGELISTI
SUITE 500
999 S. SHADY GROVE ROAD
MEMPHIS, TN 38120

November 1, 2017

Request Type: Certificate of Existence/Authorization

Issuance Date: 11/01/2017

Request #: 0255737

Copies Requested: 1

Document Receipt

Receipt #: 003640650

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3714421334

\$20.00

Regarding: CPS TELEPHARMACY, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 604570

Formation/Qualification Date: 06/17/2009

Date Formed: 06/17/2009

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CPS TELEPHARMACY, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 024881126