

F13000002 771

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDWORTH ACQUISITION CORP.

Certificate of Status	0
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14 AUG -7 PM 1:10
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2014 AUG -7 AM 10:07
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8/8/14
8/7/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDWORTH ACQUISITION CORP.
Name of Corporation

DOCUMENT NUMBER: F1300002771

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles F. Fistel
Name of Contact Person

MERGEWORTH RX CORP.
Firm/Company

P.O. Box 310091
Address

Miami, FL 33231-0091
City/State and Zip Code

Medworth1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles F. Fistel at (305) 785-3900
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.)**

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

F13000002771
(Document number of corporation (if known))

FILED
AUG - 7 AM 10:07
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

1. MEDWORTH ACQUISITION CORP.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 06/25/2013
(Incorporated under laws of) (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? 11/27/2013

5. MERGEWORTHRX CORP.
(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)

CHARLES F. FISTEL

(Typed or printed name of person signing)

CEO

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDWORTH ACQUISITION CORP.", CHANGING ITS NAME FROM "MEDWORTH ACQUISITION CORP." TO "MERGEWORTHRX CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2013, AT 9:31 O'CLOCK A.M.

5277367 8100

141046007

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1602374

DATE: 08-07-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:33 AM 11/27/2013
FILED 09:31 AM 11/27/2013
SRV 131356594 - 5277367 FILE

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MEDWORTH ACQUISITION CORP.

MedWorth Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies that:

1. The name of the Corporation is "MedWorth Acquisition Corp."
2. The date on which the Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware is June 25, 2013.
3. This Certificate of Amendment was duly adopted by written consents of the Board of Directors and stockholders of the Corporation, acting in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.
4. The text of the first article of the Corporation's Amended and Restated Certification of Incorporation is hereby amended and restated to read in its entirety as follows:

FIRST: The name of the corporation is MergoWorthRx Corp. (hereinafter sometimes referred to as the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Anthony Minnuto, its Executive Chairman as of this 27th day of November, 2013.

MEDWORTH ACQUISITION CORP.

By 
Anthony Minnuto, Executive Chairman