

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

S TALLENT

JAN 30 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORRECTIONAL MEDICAL GROUP COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

resubmission

Electronic Filing Menu

Corporate Filing Menu

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January 28, 2019

FLORIDA DEPARTMENT OF STATE

CORRECTIONAL MEDICAL GROUP COMPANIES, INC.
2511 GARDEN RD, STE. A160
MONTEREY, CA 93940US

SUBJECT: CORRECTIONAL MEDICAL GROUP COMPANIES, INC.
REF: F18000000049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000029153
Letter Number: 919A00001921

RECEIVED

2019 JAN 29 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- (Title of person signing)

Delaware

The First State

Page 1

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 "CORRECTIONAL MEDICAL GROUP COMPANIES, INC.", CHANGING ITS NAME FROM "CORRECTIONAL MEDICAL GROUP COMPANIES, INC." TO "WELLPATH MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 10:30 O'CLOCK A.M.



5237374 8100
SR# 20190467254

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202135267
Date: 01-24-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 12/05/2018
FILED 10:30 AM 12/05/2018
SR 20187994827 - File Number 5237374

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Correctional Medical Group Companies, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " One " so that, as amended, said Article shall be and read as follows:

The name of the corporation is Wellpath Management, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of December, 20 18.

By David L. Perry
Authorized Officer
Title: Secretary

Name: David L. Perry
Print or Type