

F95000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

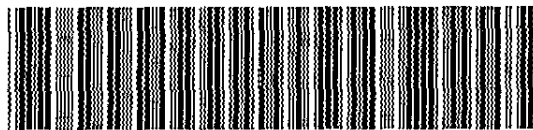
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021851783

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 19 PM 12:46

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 19 PM 1:35

FILED

N.C.
C. Ocullette AUG 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 209397 4303940
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2003
ORDER TIME : 11:05 AM
ORDER NO. : 209397-030
CUSTOMER NO: 4303940
CUSTOMER: Kathleen Wheeler, Legal Asst
Holland & Knight LLP
Suite 4100
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: HEALTH RESOURCE PUBLISHING
COMPANY

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

SECTION I
(1-3 MUST BE COMPLETED)

1. Health Resource Publishing Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 8/30/95
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
03 AUG 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 22, 2003

5. Catalina Health Resource, 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)

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)

Thomas Blirrow
(Typed or printed name)

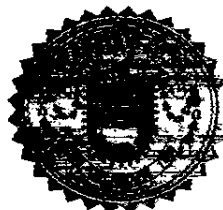
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTH RESOURCE PUBLISHING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATALINA HEALTH RESOURCE, INC.", THE TWENTY-SECOND DAY OF JULY, A.D. 2003, AT 1:57 O'CLOCK P.M.



2495423 8320

030478657

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2541186

DATE: 07-22-03