

F96000006064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

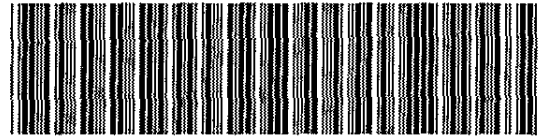
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 FEB 27 AM 10:57

75 4/21/07  
hr

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Curaflex Health Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F9600006064

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirsten A. Chappell  
(Name of Contact Person)

Coram, Inc.  
(Firm/Company)

1675 Broadway, Ste 900  
(Address)

Denver CO 80202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kirsten A. Chappell at ( 303 ) 672-8790  
(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)**

F96000006064

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 FEB 27 AM 10:58

1. Curaflex Health Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. Nov 19, 1996

(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? Dec 8, 2006

5. Coram Specialty Infusion Services, 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)

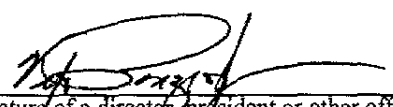
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Vito Ponzio, Jr.

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:20 PM 12/08/2006  
FILED 02:18 PM 12/08/2006  
SRV 061124064 - 2175694 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CURAFLEX HEALTH SERVICES, INC.

Curaflex Health Services, Inc., a corporation organized and existing under the laws of the state of Delaware (the "Corporation"), hereby certifies as follows:

1. That at a meeting of the Board of Directors of Curaflex Health Services, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to advisable and calling a meeting of the sole stockholder of said Corporation for consideration thereof. The resolution setting fourth the proposed amendment is as follows:

2. The Certificate of Incorporation of this Corporation be amended by changing the article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: "The name of the Corporation is: Coram Specialty Infusion Services, Inc."

3. That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the sole stockholder 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.

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

5. That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Curaflex Health Services, Inc. has caused this Certificate of Amendment to be signed this 8th day of December, 2006.

CURAFLEX HEALTH SERVICES, INC.



Robert T. Allen  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2007

KIRSTEN A CHAPPELL  
CORAM, INC.  
1675 BROADWAY, SUITE 900  
DENVER, CO 80202

SUBJECT: CURAFLEX HEALTH SERVICES, INC.  
Ref. Number: F96000006064

We have received your document for CURAFLEX HEALTH SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 907A00012124

RECEIVED  
FEB 27 AM 8:00  
SIGN OF FORT

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CURAFLEX HEALTH SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORAM SPECIALTY INFUSION SERVICES, INC.", THE EIGHTH DAY OF DECEMBER, A.D. 2006, AT 2:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CURAFLEX HEALTH SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2175694 \_ 8320

070127823

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5409608

DATE: 02-06-07