

F97 000 000 173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 AUG -2 AM 6:48
SECRETARY OF STATE
HALLAM, SBE, PI

A. BUTLER
AUG 18 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Option Care Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000173

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Mazzenga

Name of Contact Person

Option Care Enterprises, Inc.

Firm/Company

3000 Lakeside Dr., Suite 300N

Address

Bannockburn, IL 60015

City/State and Zip Code

och-corporatefilings@optioncare.com

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

For further information concerning this matter, please call:

Michelle Mazzenga

Name of Contact Person

at (312) 940-2528

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

7922 AUG -2 AM 6:49

SECTION I
(1-3 MUST BE COMPLETED)

F97000000173

(Document number of corporation (if known))

1. Option Care Enterprises, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/07/1997
(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? _____
5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

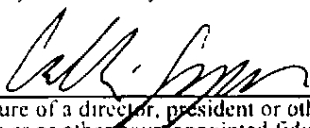
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Collin Smyser	3000 Lakeside Dr., Suite 300N	<input checked="" type="checkbox"/> Add
		Bannockburn, IL 60015	<input type="checkbox"/> Remove
Secretary	Cliff Berman	3000 Lakeside Dr., Suite 300N	<input type="checkbox"/> Add
		Bannockburn, IL 60015	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Collin Smyser

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



RECEIVED

2022 AUG -2 AM 11:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
TALLAHASSEE, FL

July 5, 2022

MICHELLE MAZZENGA
3000 LAKESIDE DR.
SUITE 300N
BANNOCKBURN, IL 60015

SUBJECT: OPTION CARE ENTERPRISES, INC.
Ref. Number: F97000000173

We have received your document for OPTION CARE ENTERPRISES, 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):

The form you submitted is for a AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ ADD OFFICER(S)AND/OR DIRECTORS(S), but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 722A00014972



April 28, 2022

FL Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Entity # F97000000173

Dear Sir or Madam:

Effective April 18, 2022, Option Care Enterprises, Inc. has updated its corporate officers. The new officers are:

Michael Shapiro – President, CFO and Treasurer
Collin Smyser - Secretary

Enclosed, please find the applicable change application. If you require additional information or should you have any questions, please feel free to contact me via email at mc-peandl@optioncare.com or by phone at (312) 940-2528.

Sincerely,

Michelle Mazzenga

Michelle Mazzenga
Senior Specialist