

F97000006084

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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3/31/98



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G.S. Reflecting New Name

✓ FILING

Amend.

1.) Capstone Pharmacy Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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10.)
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*****35.00 *****35.00

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*****8.75 *****8.75

SPECIAL INSTRUCTIONS

RECEIVED
98 MAR 31 PM 12:13
DIVISION OF CORPORATION

WIC
Amend

3/31/98

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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)

FILED
SECRETARY OF CORPORATIONS
98 MAR 31 PM 2:11

1. Capstone Pharmacy Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. November 18, 1997
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? December 3, 1997

5. PharMerica, 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.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

Signature

CHAD M. ZORETIC

Typed or printed name

Date

3/25/98
DIRECTOR OF FINANCE

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAPSTONE PHARMACY SERVICES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PHARMERICA, INC.", THE THIRD DAY OF DECEMBER, A.D. 1997, AT 5:15 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8987440

DATE:

03-23-98