

F98000005481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

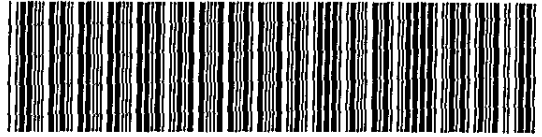
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
9/30/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gentiva Health Services (Infusion), Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F98000005481

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Byrd

(Name of person)

Accredo Health Services (Infusion), Inc.  
(Name of firm/company)

1640 Century Center Pkwy., Suite 101  
(Address)

Memphis, TN 38134  
(City/state and zip code)

For further information concerning this matter, please call:

Kristen Byrd

(Name of person)

at ( 901 ) 381-7417

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



# Delaware

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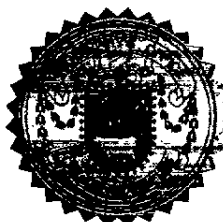
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "OLSTEN HEALTH SERVICES (INFUSION), INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENTIVA HEALTH SERVICES (INFUSION), INC.", ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GENTIVA HEALTH SERVICES (INFUSION), INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCREDITO HEALTH SERVICES (INFUSION), INC.", ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCREDITO HEALTH SERVICES (INFUSION), INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2946168 8321

AUTHENTICATION: 2369205

030250101

DATE: 04-16-03