# F98000005481

| (Requestor's Name)                      |
|---|
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### 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<br>(Address)  |
| Memphis TN 38134   |
| For further information concerning this matter, please call:   |
| Kristen Byrd at (901) 381-7417 (Name of person) at (Area code & daytime telephone number)  |
| Enclosed is a check for the following amount:  |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)                  |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

### 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)  F 98000005481  |
|---|
| F 98000005481  (Document number of corporation (if known)   |
| 1. Gentiva Health Services (Infusion), Inc.   |
| (Name of corporation as it appears on the records of the Department of State)   |
| 2. DE -3. 9/00/98   |
| (Incorporated under laws of) (Date authorized to do business in Florida)  |
| SECTION II<br>(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? 1/23/2003  |
| Accredo Health Services (Infusion), Inc.  |
| (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, in not contained in new name of the corporation)                        |
| not contained in new name of the corporation)   |
| 5. 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)  |
| 1 - 17-03   |
| (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) |
| THOMAS W. BELL, JR SECRETARY (Typed or printed name) (Title)  |
| (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 "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 "ACCREDO 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 "ACCREDO
HEALTH SERVICES (INFUSION), INC.", IS THE LAST KNOWN TITLE OF
RECORD OF THE AFORESAID CORPORATION.

Warriet Smith Windson Secretary of State

AUTHENTICATION: 2369205

030250101 \_ DATE: 04-16-03

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