

F99000001975

Requester's Name

FILED

Address

02 APR 23 PM 4:54

City/State/Zip

Phone #

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

000005196440-1  
-04/01/02--01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CR2E031(7/97)

*Aminda S. Lott* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD NAME QUALIFIED  
DATE UNDER/correct  
DOC. EXAM date of NC IN MN

Examiner's Initials

PS 4/23/02  
F99-1975  
Rej NC PS 4/23/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2002

INTREPID U.S.A., INC.  
ATTN: KELLY PUCEL  
6600 FRANCE AVENUE SOUTH, SUIT 510  
EDINA, MN 55435

SUBJECT: HEALTHMATE OF FLORIDA, INC.  
Ref. Number: F99000001975

We have received your document for HEALTHMATE OF FLORIDA, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of the change effected under the laws of its jurisdiction of incorporation must be stated in #4 of your document.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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  
Corporate Specialist

Letter Number: 302A00020244

**INTREPID U.S.A., INC.**

*Corporate Service Center*  
6600 France Avenue South; Suite 510  
Edina, Minnesota 55435

Phone: (952) 285-7300  
Facsimile: (952) 928-9795

*Writer's Direct Dial (952) 285-7377*  
*Writer's Direct Facsimile (952) 929-3883*  
*E-Mail Address: Asutton@IntrepidUSA.com*

April 18, 2002

Florida Secretary of State  
Corporations Division – ATTN: PAM SMITH  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314


**Re: Intrepid America – Northern Florida,  
Inc. and Intrepid America – Florida, Inc.**

Dear Ms. Smith:

In response to your letter of April 5, 2002, enclosed please find an original Certificate of Name Change for each of the above-referenced corporations along with the original letter and documents we sent in for filing on March 29, 2002.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

  
Anita M. Sutton  
Legal Assistant

Enclosure

**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)**

1. Intrepid of Florida, Inc. DBA Healthmate of Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Minnesota 3. 4/15/1999  
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? 02/12/2002

5. Intrepid America - Florida, 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.

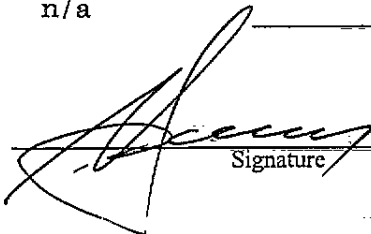
n/a

\_\_\_\_\_  
New Duration

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

n/a

\_\_\_\_\_  
New Jurisdiction

  
Signature

4/12/2002

\_\_\_\_\_  
Date

Todd J. Garamella  
Typed or printed name

President & CEO  
Title

**FILED**  
02 APR 23 PM 4:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

## SECRETARY OF STATE

### Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

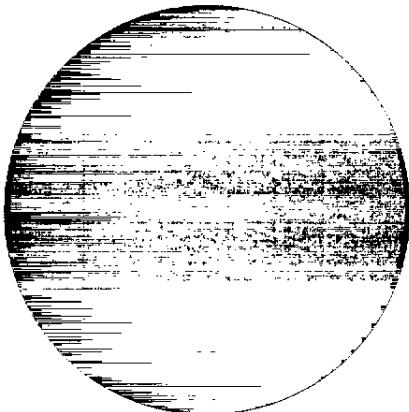
Old Name: Intrepid of Florida, Inc.

New Name: INTREPID AMERICA-FLORIDA, INC.

State of Incorporation: MN

Date Amendment filed: 02/12/2002

This certificate has been issued on 04/12/02.



*Mary Kiffmeyer*  
Secretary of State.