

F99000005847

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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REGISTERED AGENT CHANGE
UROMED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PA Change
02-14-14
DC

Electronic Filing Menu

Corporate Filing Menu

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UROMED, INC.

Name of Corporation

DOCUMENT NUMBER: F99000005847

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Ludwig

Name of Contact Person

Cardinal Health, Inc.

Firm/Company

7000 Cardinal Place

Address

Dublin, OH 43017

City/State and Zip Code

stephanie.ludwig@cardinalhealth.com

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

For further information concerning this matter, please call:

Stephanie Ludwig

at (614) 757-5470

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of GA
in order to change its registered office or registered agent, or both, in the State of Florida.*


1. The name of the corporation: UROMED, INC.
2. The principal office address: 7340 McGinnis-Ferry Road, Suwanee, GA 30024
3. The mailing address (if different): 7000 Cardinal Place, Dublin, OH 43017
4. Date of incorporation/qualification: 11/12/1999 Document number: F99000005847
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)
KILPATRICK, ANGELA
8917 WESTERN WAY STE 12 JACKSONVILLE, FL 32256
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

 Signature of officer or director	<u>Sam Samnd, SVP & Treasurer</u> Printed or typed name and title
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*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*

<u>C T Corporation System</u> By:  Signature of Registered Agent	<u>2/13/2014</u> Date
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If signing on behalf of an entity;

Diane Stout, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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 14 FEB 13 PM 4:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA