

P02000081785

GROSS, MCGINLEY, LABARRE & EATON, LLP

MALCOLM J. GROSS  
PAUL A. MCGINLEY  
DONALD LABARRE, JR.  
J. JACKSON EATON, III  
MICHAEL A. HENRY  
PATRICK J. REILLY  
WILLIAM J. FRIES  
ANNE K. MANLEY  
SUSAN ELLIS WILD  
ELIZABETH R. GRAVER  
ALLEN I. TULLAR  
JOHN F. GROSS  
KIMBERLY G. KRUPKA  
ROBERT A. ALPERT  
K. A. SPOTTS-KIMMEL  
JEANETTE N. SIMONE

ATTORNEYS AT LAW  
33 SOUTH SEVENTH STREET  
P.O. BOX 4060  
ALLENTOWN, PENNSYLVANIA 18105-4060

(610) 820-5450  
TELEFAX (610) 820-6006  
E-MAIL [jeaton@gmle.com](mailto:jeaton@gmle.com)

October 4, 2002

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

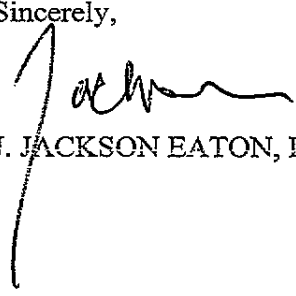
Re: NuHealth, Inc.  
Document No. P02000081785

100008305461--8  
-10/10/02--01045--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment of NuHealth, Inc. which change the name of the corporation to NouvelleHEALTH, Inc. Also enclosed is our check for \$43.75 for the filing fee (\$35.00) and certified copy of the amendment (\$8.75) which we request you return to me at the above address.

Sincerely,

  
J. JACKSON EATON, III

JJE,III/dm  
Enclosure

*Name Change*  
*NFS*  
*10-10-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 10 AM 9:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 10 AM 9:41

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

NUHEALTH, INC.

(present name)

---

P02000081785

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One, Section 1.01 is amended to read: "The name of the corporation is NouvelleHEALTH, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: October 7, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of OCTOBER, 2002.

Signature



DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy A. Natole

(Typed or printed name)

Director

(Title)