

P06000140931

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : CA +1 4187801300 Appeler
Fax Number : (418) 210-3633

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I P C HEALTH MANAGEMENT INC.

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T. Roberts APR 04 2007

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Florida Dept of State



April 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

I P C HEALTH MANAGEMENT INC.
879 NW 110TH TERRACE
PLANTATION, FL 33324

SUBJECT: I P C HEALTH MANAGEMENT INC.
REF: P06000140931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you completed the wrong form. You will need to file a Florida Profit Articles of Amendment form.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000086081
Letter Number: 707A00022570

RECEIVED
07 APR -3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IPC HEALTH MANAGEMENT INC.

DOCUMENT NUMBER: P06000140931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNAND LAMOTHE

(Name of Contact Person)

(Firm/ Company)

879 NW 110th Terrace

(Address)

PLANTATION, FLORIDA, 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNAND LAMOTHE

(Name of Contact Person)

at (954) 636-3933

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 APR -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

IPC HEALTH MANAGEMENT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000140931

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IMS HEALTH MANAGEMENT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1 NAME

The name of the corporation shall be

« IMS HEALTH MANAGEMENT INC. »

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 03, 2007

Effective date if applicable: April 03, 2007
(no more than 90 days after amendment file date)

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

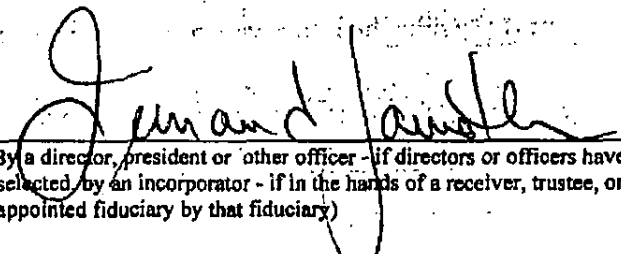
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature


(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNAND LAMOTHE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35