

P18884

Florida Department of State
Division of Corporations
Public Access System

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03 SEP -5 AM 10:25
DIVISION OF CORPORATIONS

BASIC AMENDMENT CURATIVE HEALTH SERVICES, INC.

FILED
03 SEP -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Corporate Filing

Public Access Help

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)

FILED
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TALLAHASSEE, FLORIDA

718884

(Document number of corporation (if known))

1. CURATIVE HEALTH SERVICES INC.
(Name of corporation as it appears on the records of the Department of State)

2. MINNESOTA
(Incorporated under laws of)

3. APRIL 19, 1988
(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? AUGUST 19, 2003

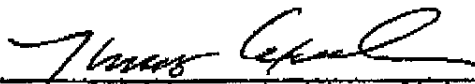
5. CURATIVE HEALTH SERVICES CO.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 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)

AUGUST 25, 2003
(Date)

Thomas Axmacher
(Typed or printed name)

CHIEF FINANCIAL OFFICER
(Title)

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.

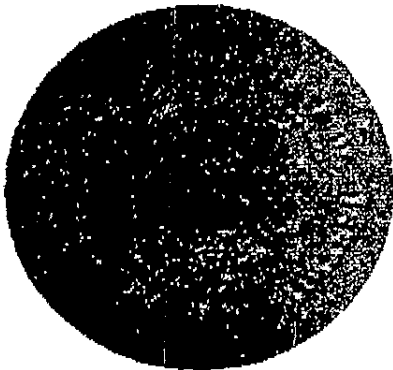
Old Name: Curative Health Services, Inc.

New Name: Curative Health Services Co.

State of Incorporation: MN

Date Amendment filed:

This certificate has been issued on 08/29/03.



Mary Kiffmeyer
Secretary of State.