# P40760

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SECRETARY OF STATE,
TALLAHASSEE F. STATE



NO

T BROWN DEC 2 3 2002



ACCOUNT NO. : 072100000032

REFERENCE : 847270 4391033

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: December 9, 2002

ORDER TIME: 9:04 AM

ORDER NO. : 847270-750

CUSTOMER NO: 4391033

CUSTOMER: Ms. Winnie Sim

Cardinal Health, Inc. 7000 Cardinal Place

Dublin, OH 43017

#### FOREIGN FILINGS

NAME:

WHITMIRE DISTRIBUTION

CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

#### 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) P40760 Document Number of Corporation (If known) WHITMIRE DISTRIBUTION CORPORATION (Name of corporation as it appears on the records of the Department of State) 2. <u>Del</u>

2. <u>Del</u> a	(Incorporated under laws of)	3. October 2, 1992 (Date authorized to do business in Florida)
		CCTION II Y THE APPLICABLE CHANGES)
	e amendment changes the name of the corporations arisdiction of incorporations.	ion, when was the change effected under the laws of
(Nam not c	ennal HEALTH 110, INC. c of corporation after the amendment, adding suffix "corporation in new name of the corporation) c amendment changes the period of duration, in	poration" "company" or "incorporated," or appropriate abbreviation, if
7. If the	(N) amendment changes the jurisdiction of incorp	ew duration) oration, indicate new jurisdiction.
	(Signature of the chairman or vice chairman of the box president, or any officer, or if the corporation is in the a receiver, trustee, or other court-appointed fiduciary, fiduciary)	ind, (Date) hands of by that
	Anthony J. Rucci (Typed or printed name)	Executive Vice President (Title)

# Delaware

PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WHITMIRE DISTRIBUTION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDINAL HEALTH 110, INC.", THE SECOND DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Warriet Smith Windson Secretary of State

larriet Smith Windsor, Secretary of State
AUTHENTICATION: 2159700

DATE: 12-19-02

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