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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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CLC Infusion, Inc.

changing to:

Infumatrix, Inc.

FILED
91 DEC 24 11 41 AM '97
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

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☐ After 4:30
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DEC 24 1997

AM/Res/MC
DEC 24 1997
Thanks,
Jeff

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CCC INFUSION, INC.**

FILED
97 DEC 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, CCC INFUSION, INC., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the shareholders approved such amendments at a special shareholders' meeting duly held on December 22, 1997. The number of votes cast for the amendments was sufficient for approval by the holder of common stock of the Corporation. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation at a special Board of Directors' meeting held on December 22, 1997.

The text of the Articles of Incorporation, as amended, of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, to read as follows:

ARTICLE I - NAME

The name of the corporation is InfuMatrix, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of the Corporation is 777 South Flagler Drive, Suite 1000 E, West Palm Beach, Florida 33401.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of not less than one member. The manner of election and the exact number of directors shall be provided in the Bylaws of the Corporation.

IN WITNESS WHEREOF, CCC Infusion, Inc. has caused these Amended and Restated Articles of Incorporation to be executed this 22nd day of December, 1997.

CCC INFUSION, INC.

By: _____



Name: Denise Schumann

Title: Secretary