

P97000088811



December 3, 1999

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

200003066862--6  
-12/10/99--01057--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Physicians One Stop National Purchasing Group, Inc.

Dear Division of Corporations:

Enclosed, for your review and file, is an executed copy of Physicians One Stop National Purchasing Group, Inc.'s ("Physicians One Stop") Articles of Amendment to its Articles of Incorporation. Please note that Physicians One Stop is amending its Articles of Incorporation to change its corporate name to National Osteopathic Physicians Purchasing Group, Inc.

Physicians One Stop has notified the Florida Department of Insurance of this name change and the Department does not have any objection to this name change amendment.

I am also enclosing a fee of \$43.75 for services rendered.

Please confirm acceptance of this filing.

If you have any questions or require any additional information, please do not hesitate to call me at (800) 482-2726, extension 8026.

Sincerely,

MEADOWBROOK, INC.

Mary Lou Chorazyczewski

/mlc  
enclosure

FILED  
99 DEC 23 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

S. PAYNE DEC 27 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

*Rec'd  
12/22/99  
KCH*

December 17, 1999

MARY LOU CHORAZYCZEWSKI  
MEADOWBROOK, INC.  
26600 TELEGRAPH ROAD  
SOUTHFIELD, MI 48034-2438

SUBJECT: PHYSICIANS ONE STOP NATIONAL PURCHASING GROUP, INC.  
Ref. Number: P97000088811

We have received your document for PHYSICIANS ONE STOP NATIONAL PURCHASING GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 9-24-99, for failure to file the 1999 annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application the filing fees are: \$600 reinstatement filing fee and \$150 for the 1999 annual report. If the reinstatement is not received in this office on or before 12-31-99, there is an additional \$150 for the 2000 report.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00059264

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC 23 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Physicians One Stop National Purchasing Group, Inc.

(present name)

*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 I. Corporate Name

The name of this corporation is National Osteopathic Physicians Purchasing Group, 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: November 1, 1999

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

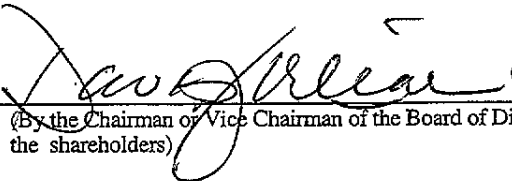
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 16th day of November, 1999.

Signature



(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)

David J. Villari

\_\_\_\_\_  
Typed or printed name

sole director

\_\_\_\_\_  
Title