

F05 000005685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

08-17-11

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

LORENA DAWSON
PREVMED INC.
210 PIER ONE ROAD
STEVENSVILLE, MD 21666

SUBJECT: ONSITE HEALTH CARE SERVICES, INC.
Ref. Number: F05000005685

We have received your document for ONSITE HEALTH CARE SERVICES, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

PLEASE PROVIDE A CERTIFICATE FROM THE STATE OF DELAWARE WITH OLD AND NEW CORPORATION NAMES AND THE DATE AMENDMENT WAS FILED IN DELAWARE.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 911A00010819



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2011

LORENA DAWSON
PREVMED INC.
210 PIER ONE ROAD
STEVENSVILLE, MD 21666

SUBJECT: ONSITE HEALTH CARE SERVICES, INC.
Ref. Number: F05000005685

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE A CERTIFICATE FROM THE STATE OF DELAWARE STATING BOTH THE OLD AND NEW NAMES OF THE CORPORATION AND THE DATE IT WAS FILED.

PLEASE COMPLETE #3 WITH THE FOLLOWING DATE: 10/04/2005.

CORRECT DATE ON #4 TO READ: 03/02/2011.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 111A00008839

Ms. Connell,

RECEIVED

11 APR 22 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your time on the telephone

Lorena T. Dawson



August 11, 2011

Darlene Connell
Regulatory Specialist II
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Ms. Connell,

Finally! I believe I have gathered everything you need to change the name of our corporation in your records.

Please advise if I have made a mistake in my beliefs.

The State of Delaware was slow in returning the form and I was out of the country which caused the delay.

Sincerely,

Lorena T. Dawson
Administrative Liaison

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Onsite Health Care Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000005685

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorena Dawson
Name of Contact Person

PrevMED Inc.
Firm/Company

210 Pier ONE Rd.
Address

Stevensville, MD 21666
City/State and Zip Code

jtcamey10@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James T. Carney at (412) 657-0992
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(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

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)

F05000005685

(Document number of corporation (if known))

FILED
14 AUG 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Delaware
(Incorporated under laws of)

3. OCTOBER 04, 2005
(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? March 2, 2011

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

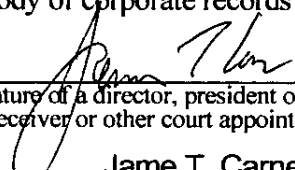
6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jame T. Carney

(Typed or printed name of person signing)

V.P.- Administration
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONSITE HEALTH CARE SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREVMED, INC.", THE SECOND DAY OF MARCH, A.D. 2011, AT 12 O'CLOCK P.M.



3952279 8320

110599659

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8822108

DATE: 06-09-11