F09000001351

(Re	equestor's Name)	
(Ad	ldress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nai	me)
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OCT 3 0 2012

T. BROWN

COVER LETTER

TO:	Amendment Section Division of Corporations	·
SUBJ	ECT: Hange	er Orthopedic Group, Inc.
	N	lame of Corporation
DOC	UMENT NUMBER:	F0900001351
The en	nclosed Amendment and fee are s	submitted for filing.
Please	e return all correspondence conce	rning this matter to the following:
	Keith Davis Name of Contact Perso	<u></u>
	Hangar Inc	
	Hanger, Inc. Firm/Company	
	10910 Domain Drive, Si Address	uite 300
	Austin, TX 78758 City/State and Zip Co	de
——— <u>—</u>	kdavis@hange E-mail address: (to be used for future	r.com annual report notification)
For fu	arther information concerning this	s matter, please call:
	Keith Davis Name of Contact Person	at (512) 777-3661 Area Code & Daytime Telephone Number
Enclo	sed is a check for the following a	mount:
	\$35.00 Filing Fee \$43.75 Filing Certificate o	
Maili Amen	ng Address:	Street Address: Amendment Section
	ion of Corporations	Division of Corporations
	Box 6327	Clifton Building
Tallal	1988ee FI 32314	2661 Executive Center Circle

Tallahassee, FL 32301



October 9, 2012

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Hanger Orthopedic Group, Inc.

Document #: F09000001351 Corporate Name Change

Dear Sir or Madam:

Please find enclosed an application to change our Corporation name to Hanger, Inc. We will assume the alternate name Linkia, as Hanger is unavailable in the state of Florida. The name Linkia is already registered in the state; however, Hanger, Inc. is the managing member of Linkia, LLC. Please allow this letter to serve as consent to use the name Linkia in the state of Florida.

If you require additional information or documentation, please call me at 512-777-3800. I can also be reached via email at lmestier@hanger.com. Thank you in advance for your time and assistance with this matter.

Sincerely,

Louis J Mestier

Assistant Secretary of Hanger, Inc.

Member, Linkia, LLC



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2012

KEITH DAVIE HANGER, INC. 10910 DOMAIN DR STE 300 AUSTIN, TX 78758

SUBJECT: HANGER ORTHOPEDIC GROUP, INC.

Ref. Number: F09000001351

We have received your document for HANGER ORTHOPEDIC GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6050.

Teresa Brown Regulatory Specialist II

Letter Number: 612A00024449



October 26, 2012

KEITH DAVIE HANGER, INC. 10910 DOMAIN DR STE 300 AUSTIN, TX 78758

SUBJECT: HANGER ORTHOPEDIC GROUP, INC.

Ref. Number: F09000001351

We have received your document for HANGER ORTHOPEDIC GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The alternate name is not available in Florida. You must select a new alternate name for use in Florida.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 912A00026285

Teresa Brown Regulatory Specialist II

www.sunbiz.org

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.)

Sim.	Alleria de la Companya de la Company
OL 2 ration	CTION I BE COMPLETED
16041.6-1)	be contracted)
F090	BE COMPLETED) ODOO 1351 of corporation (if known) opiedic Group, Inc.
(Document number	OOOO1351 E S
ı. Hander Örth	opedia Group, Inc.
	on the records of the Department of State)
2. Delaware	3. April 2, 2012
(Incorporated under laws of)	(Date authorized to do business in Florida)
3	
,	
	CTIONII
(4-7 complete only	the applicable changes)
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of
its jurisdiction of incorporation? June	8, 2012
	inger, Inc.
(Name of corporation after the amendment, adding a appropriate abbreviation, if not contained in new p	suffix "corporation," "company," or "incorporated," or sine of the corporation)
Link	ia, Inc.
	e corporate name adopted for the purpose of transacting
If the amendment changes the period of duration, in	dicate new period of duration.
(Ne	sw-duration)
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
(New	v jurisdiction)
8. Attached is a certificate or document of similar imposed days prior to delivery of the application to the Dehaving clustody of corporate records in the jurisdiction.	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
-Anthest	
(Signature of a dipoter, president or other officer - if i of a receiver of other court appointed fiduciary, by the	n the hands at fiduciary)
Louis J Mestier	Asst. Secretary
(Typed or printed name of person signing)	(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 THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "HANGER ORTHOPEDIC

GROUP, INC.", CHANGING ITS NAME FROM "HANGER ORTHOPEDIC GROUP,

INC." TO "HANGER, INC.", FILED IN THIS OFFICE ON THE SEVENTE DAY

OF JUNE, A.D. 2012, AT 8:14 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE ASORESAID CERTIFICATE OF AMENDMENT IS THE BIGHTH DAY OF JUNE, A.D. 2012, AT 12:01 O'CLOCK A.M.

2153738 8100

120712179

DATE: 06-07-12

leffrey W. Buffock, Secretary of State

You may verify this certificate online at corp. delewers.gov/authrer.shtal

State of Delaware Secretary of State Division of Corporations Delivered 08:16 RM 06/07/2012 FILED 08:14 RM 06/07/2012 SRV 120712179 - 218138 FILE

AMENDMENT NO. 1 TO

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF HANGER ORTHOPEDIC GROUP, INC.

Hanger Orthopedic Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. The original Certificate of Incorporation was filed with the Secretary of State of the State of Delsware (the "Secretary of State") on March 3, 1988 under the name of Delsware Sequel Corporation, and the Amended and Restated Certificate of Incorporation was filed with the Secretary of State on May 13, 2011 under the name Hanger Orthopedic Group, Inc.
- 2. This Amendment No. 1 (this "Amendment") to the Amended and Restated Certificate of Incorporation amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation to change the name of the Corporation from "Hanger Orthopedic Group, Inc." to "Hanger, Inc." as follows:

The text of the Amended and Restated Certificate of incorporation is hereby amended by deleting Article First in its entirety and replacing it with the following:

FIRST: Name. The name of the Corporation is Hanger, Inc.

- This Amendment was duly adopted in accordance with Section 242 of the Delaware General Corporation Law by the directors and stockholders of the Corporation.
 - 4. This Amendment will be effective as of 12:01 a.m. Eastern Time on June 8, 2012.

IN WITNESS WHEREOF, the Corporation has caused this Amendment No. 1 to the Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer as of the 7th day of June 2012.

HANGER ORTHOPEDIC GROUP, INC.

Name: Thomas E. Hartman

Title: Vice President and General Counsel