

F13000003099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

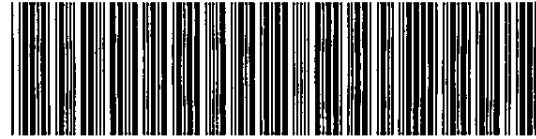
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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KELLEY & JOHNSON, LLC

**ATTORNEYS AT LAW
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P. O. DRAWER 7766
TIFTON, GEORGIA 31793
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NATHAN C. JOHNSON
johnson@kelleylawfirm.com

December 13, 2016

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Medtech Southeast, Inc.,
f/k/a Medtech of Georgia, Inc.

Dear Florida Department of State:

Enclosed please find the following documents related to the name change of the above Georgia profit corporation which does business in the State of Florida:

- (1) Cover Letter;
- (2) Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- (3) Certificate of Certified Copy with attached documents from the Georgia Secretary of State;
and
- (4) Check in the amount of \$52.50 made payable to Florida Department of State.

If you need anything further from this corporation in order to allow them to continue to transact business in the State of Florida, please let me know.

Yours very truly,


Lynn Kelley

jlc

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MedTech southeast, Inc. F/K/A Medtech of Georgia, Inc.
Name of Corporation

DOCUMENT NUMBER: F 1300000 3099

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph W. Matt, IV
Name of Contact Person

Medtech Southeast, Inc.
Firm/Company

4022 Tift Ave North
Address

Tifton, Georgia 31794
City/State and Zip Code

gmatt@biometmedtech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joey Matt at (229) 382-3878
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)

F 1300000 3099
(Document number of corporation (if known))

1. Medtech of Georgia, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 07/17/2013
(Incorporated under laws of) (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? September 16, 2015

5. Medtech Southeast, 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)

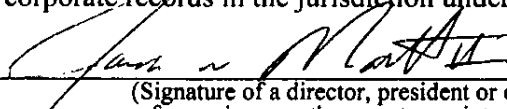
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Joseph W. Matt, IV
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
2013 DEC 16 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

MEDTECH SOUTHEAST, INC.

a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 378893
Date Inc/Auth/Filed : 04/21/1988
Jurisdiction : Georgia
Print Date : 09/28/2016
Form Number : 215



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State