F14000004879

(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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Name
change
Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAR 25 PM 1:58
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 MAR 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
3/26/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 560985 7981390

AUTHORIZATION :

COST LIMIT : $ 52.50

ORDER DATE : March 24, 2015

ORDER TIME : 11:38 AM

ORDER NO. : 560985-005

CUSTOMER NO: 7981390

FOREIGN FILINGS

NAME: UMTB ACQUISITION CO., INC.

XX___ CORPORATE
_____ LIMITED PARTNERSHIP
_____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UMTB ACQUISITION CO., INC.
Name of Corporation

DOCUMENT NUMBER: F14000004879

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTHER DREW
Name of Contact Person

VIVEX BIOMEDICAL, INC,
Firm/Company

1755 W. OAK PKWY - STE 200
Address

MARIETTA, GA 30062
City/State and Zip Code

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

For further information concerning this matter, please call:

ESTHER DREW at (770) 575-5185
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)

FILED
2015 MAR 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F140000048789

(Document number of corporation (if known)

1. UMTB ACQUISITION CO., INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. NOVEMBER 19, 2014

(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? FEBRUARY 18, 2015

5. UMTB BIOMEDICAL, 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)

MICHAEL ROZMAJZL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Control No.: 14094481

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp,** The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

UMTB Acquisition Co., Inc.

Name Changed To

UMTB Biomedical, Inc.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on February 17, 2015 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 18, 2015

Brian P. Kemp
Secretary of State

Tracking #: wrpsnWPS