# F/2000005345

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Date:	09/05/2019		
	Joy Weaver	_	
Reference	e #:1126037		
Entity Na	me:ALPHA MED	DICAL GROUP, INC.	
_	ticles of Incorporation/Authorization	ı to Transact Business	
	nendment nange of Agent		
Re	einstatement	t.	•=.
□ Co	onversion		2019
	erger		SEP -
☐ Dis	ssolution/Withdrawal		1. Q
☐ Fid	ctitious Name		
☐ Ot	her		:- 2
Authorize Signature	ed Amount:\$35.00—		

F: +852.2682.9790

## 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)

	000005345			
(Document numb	er of corporation (	if known)		
l. Clarity Medical, Inc.				
(Name of corporation as it appear	s on the records of	the Department of State)	<u> </u>	
2. Delaware	3	November	· 26,2018	
2. Delaware (Incorporated under laws of)		. November 26,2018 (Date authorized to do business in Florida)		
SF	ECTION II			
(4-7 COMPLETE ONL)		BLE CHANGES)		
4. If the amendment changes the name of the corporat	ion whan was t	ha changa affected u	ador the lawe	o f
its jurisdiction of incorporation? Septem		ine change effected th	idel the laws (	,1
5. Alpha Me (Name of corporation after the amendment, adding	edical Group, I	nc. tion." "company." or	"incorporated	." or
appropriate abbreviation, if not contained in new r	name of the cor	poration)		
·		Alpha (Florida) M	edical Group	, Inc.
(If new name is unavailable in Florida, enter alternations business in Florida)	te corporate nar	ne adopted for the pu	rpose of transa	cting
,			VI.	المناشدة
6. If the amendment changes the period of duration, in	ndicate new per	iod of duration.	TALLAHASSELL FLE	G d ratera
			S F	
(N	ew duration)		72	j t t
7. If the amendment changes the jurisdiction of incorp	oration, indicat	e new jurisdiction.	]; [-]. [0]:	EATS.
	***			
,	w jurisdiction)	the common descent could	anticated not	
<ol> <li>Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the Di having custody of corporate records in the jurisdicti</li> </ol>	epartment of St on under the la	the amendment, auth ate, by the Secretary ows of which it is inco	enticated not in the state of other state of the state of	nore mai er officia
	/\c~			
(Signature of a director, proof of a receiver or other cour	esident or other of t appointed fiducia	ficer - if in the hands ary, by that fiduciary)		
Gloria Lau	· •	President		
(Typed or printed name of person signing)		(Title of person sig	ning)	

Page 1

# Delaware 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 'CLARITY MEDICAL,

INC.", CHANGING ITS NAME FROM "CLARITY MEDICAL, INC." TO "ALPHA

MEDICAL GROUP, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF

SEPTEMBER, A.D. 2019, AT 11:18 O'CLOCK A.M.

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



Authentication: 203521229

Date: 09-03-19

6063593 8100 SR# 20196829187

#### CERTIFICATE OF AMENDMENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:18 AM 09 03:2019
FILED 11:18 AM 09 03:2019
SR 20196829187 - File Number 6063893

**OF** 

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

**OF** 

#### CLARITY MEDICAL, INC.

Clarity Medical, Inc. (the "<u>Corporation</u>"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "<u>General Corporation Law</u>"), does hereby certify pursuant to Section 242 of the General Corporation Law:

FIRST: That the name of this corporation is Clarity Medical, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on June 8, 2016 under the name Clarity Medical, Inc. An Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 25, 2019.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend certain provisions of the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, all in accordance with Section 242 of the General Corporation Law.

THIRD: That the resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST be inserted in lieu thereof:

"FIRST: The name of this corporation is Alpha Medical Group, Inc. (the "Corporation")."

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment in the name and on behalf of the Corporation as of the 3<sup>rd</sup> day of September, 2019.

CLARITY MEDICAL, INC.

By: /s/ Gloria Lau

Name: Gloria Lau

Title: Chief Executive Officer