

F960000002892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

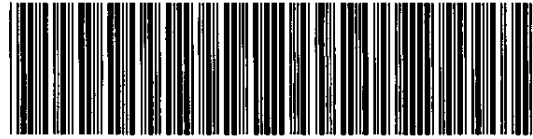
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 29 PM 4:17

OCT 31 2012

T. ROBERT C

Healogics

The power to heal

5220 Belfort Road
Suite 100
Jacksonville, FL 32256
904 446.3400
healogics.com

October 25, 2012

Amendment Section
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: National Healing Corporation Document Number F96000002892
National Wound Care & Hyperbaric Services, Inc. Document Number F96000002096

Enclosed is the application to file an amendment for the authorization to transact business in Florida for the above referenced corporations. The amendment is to change the name of both entities and the application fee of \$35 for each organization has been included in the form of one check for \$70 (check #056853).

Thank you,



Ilene Louviere
General Ledger Accountant
904-446-3529

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Healing Corporation
Name of Corporation

DOCUMENT NUMBER: F96000002892

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilene Louviere
Name of Contact Person

Healogics
Firm/Company

P. O. Box 551187
Address

Jacksonville, FL 32255
City/State and Zip Code

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

For further information concerning this matter, please call:

Ilene Louviere at (904) 446-3529
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)

F96000002892

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 29 PM 4: 17

1. National Healing Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 6-10-1996
(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? May 22, 2012

5. Healogics, 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)

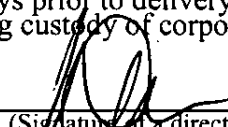
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Bill Williams

(Typed or printed name of person signing)

Treasurer

(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 "HEALOGICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF JUNE, A.D. 1997, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTH DAY OF FEBRUARY, A.D. 1998, AT 4 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE FIFTEENTH DAY OF APRIL, A.D. 1999, AT 11:44 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SIXTEENTH DAY OF APRIL, A.D.



2625724 8310

121142496

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9925970

DATE: 10-18-12

Delaware

PAGE 2

The First State

1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NATIONAL HEALTHNET CORPORATION" TO "NATIONAL HEALING CORPORATION", FILED THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTIETH DAY OF MAY, A.D. 2003, AT 4:03 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF JULY, A.D. 2005, AT 9:44 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2005, AT 2:18 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF NOVEMBER, A.D. 2011, AT 12:54 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NATIONAL HEALING CORPORATION" TO "HEALOGICS, INC.", FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2012, AT 5:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HEALOGICS, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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121142496

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9925970

DATE: 10-18-12

Delaware

PAGE 3

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9925970

DATE: 10-18-12