P03000117706

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Rembolt | Ludtke

Rembolt Ludtke LLP
Attorneys at Law

Lincoln · Seward

December 28, 2017

<u>**VIA FEDX NEXT DAY AIR**</u>
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Perfusion.com, Inc.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Certificate of Amended and Restated Articles of for Perfusion.com, Inc. Also enclosed is a check in the amount of $35.00 for the filing fee

If you have any questions or require anything further, please do not hesitate to contact me at (402) 475-5100. Thank you in advance for your assistance.

Very truly yours,

Karen M. Rowe

Karen M. Rowe
Paralegal
krowe@remboltlawfirm.com

Enclosures

27877.006/4836-1416-2452, v. 1

3 Landmark Centre
1128 Lincoln Mall Suite 300
Lincoln, Nebraska 68508
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfusion.com, Inc.

DOCUMENT NUMBER: P03000117706

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen M. Rowe, Paralegal
Name of Contact Person

Rembolt Ludtke LLP
Firm/ Company

1128 Lincoln Mall, Suite 300
Address

Lincoln, Nebraska 68508
City/ State and Zip Code

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

For further information concerning this matter, please call:

Troy S. Kirk, Attorney at (402) 475-5100
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $35 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

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PERFUSION.COM, INC.

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, PERFUSION.COM, INC. (the "Corporation") certifies that the attached Amended and Restated Articles of Incorporation contain amendments to the original Articles of Incorporation, which require shareholder approval and submit the following information pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the corporation is "PERFUSION.COM, INC.".

2. The amendments revoke the original Articles of Incorporation, as previously amended, in their entirety, and substitute the Amended and Restated Articles of Incorporation attached to this Certificate.

3. The amendments require shareholder approval.

4. The date of the adoption of the Amended and Restated Articles of Incorporation and the accompanying resolutions by the shareholders was December 22, 2017.

5. There were 1100 shares of outstanding common stock entitled to vote on the adoption of the Amended and Restated Articles of Incorporation. All shares were voted in favor of the adoption of the Amended and Restated Articles of Incorporation.

DATED: December 22, 2017.

PERFUSION.COM, INC.

By: ______________________

Bryan Lich, President

17 DEC 29 AM 4:51

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PERFUSION.COM, INC.

ARTICLE ONE

The name of the corporation is PERFUSION.COM, INC. The principal place of business and mailing address for the corporation is 391 Snow Drive, Fort Myers, FL 33919.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock which the Corporation shall have authority to issue is Fifty Thousand (50,000) shares of the par value of One Dollar ($1.00) each. Each shareholder is entitled to one vote for directors for each share standing in his name on the books and voting for directors shall be cumulative.

ARTICLE FIVE

Corporate existence commenced on the date of filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE SIX

The street address of the registered office is 391 Snow Drive, Fort Myers, Florida 33919, and the name of the registered agent at such address is Bryan V. Licht.

ARTICLE SEVEN

The number of directors shall be determined in accordance with the by-laws of the Corporation.

ARTICLE EIGHT

The Board of Directors is authorized to adopt, alter, amend, or repeal by-laws for the regulation and management of the affairs of the Corporation.

ARTICLE NINE

The name and address of the incorporator:

Bryan V. Lich
391 Snow Drive
Fort Myers, Florida 33913

ARTICLE TEN

These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation of the Corporation and all previous amendments thereto and were duly adopted by the shareholders and board of directors in accordance with the provisions of the Florida Business Corporation Act.

BRYAN V. LICH, President

12/22/2017
Date