

F17000004111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

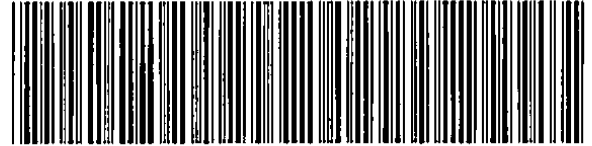
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 19 A 9:16
TALLAHASSEE, FL 32301
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JUL 22 2019

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 7/19/2019

Acc#I20160000072

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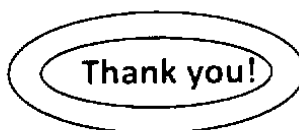
Name:	ALIERA HEALTHCARE, INC.
Document #:	
Order #:	11979952

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Ref# _____

Amount: \$ 35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alieria Healthcare, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000004111

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christy Floyd, Senior Paralegal

Name of Contact Person

Burr & Forman LLP

Firm/Company

420 North 20th Street, Suite 3400

Address

Birmingham, AL 35203

City/State and Zip Code

ssteale@alierahealthcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy Floyd

Name of Contact Person

at (205) 458-5342

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)

F17000004111

(Document number of corporation (if known))

1. Alera Healthcare, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 09/14/2017

(Date authorized to do business in Florida)

FILED
2019 JUL 1
A 4:27
TALLAHASSEE
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? June 7, 2019

5. The Alera Companies 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.

N/A

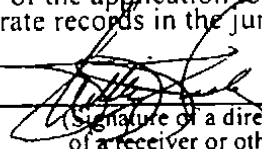
(New duration)

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

N/A

(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)

Shelley Steele

(Typed or printed name of person signing)

CEO

(Title of person signing)


Delaware

The First State

Page 1

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 "ALIERA HEALTHCARE, INC.", CHANGING ITS NAME FROM "ALIERA HEALTHCARE, INC." TO "THE ALIERA COMPANIES INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2019, AT 4:53 O'CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State

5911418 8100
SR# 20195318650

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

Authentication: 203005644

Date: 06-11-19

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ALIERA HEALTHCARE, INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

The undersigned, President of Alieria Healthcare, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Corporation's name is Alieria Healthcare, Inc. The date of filing of its original Certificate of Incorporation with the Delaware Secretary of State was December 18, 2015. The Corporation filed an Amended and Restated Certificate of Incorporation with the Delaware Secretary of State on June 8, 2017. The Corporation is the surviving corporation of the merger of HealthPass USA, LLC with and into the Corporation as set forth in the Certificate of Merger filed with the Delaware Secretary of State on July 5, 2017.

2. This Certificate of Amendment to the Certificate of Incorporation was proposed and duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. The Certificate of Incorporation is hereby amended as follows:

By amending the heading and Article ONE thereof so that, as amended, said heading and Article shall be and read as follows:


**"CERTIFICATE OF INCORPORATION
OF
THE ALIERA COMPANIES INC.**

ONE

The name of the corporation is The Alieria Companies Inc."

IN WITNESS WHEREOF, the undersigned has signed this instrument this 7th day of June, 2019.

ALIERA HEALTHCARE, INC.
(TO BE HEREAFTER KNOWN AS
THE ALIERA COMPANIES INC.)

By: 
Chase H. Moses
President