

F010000002165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

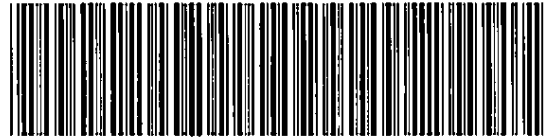
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 OCT 19 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FL

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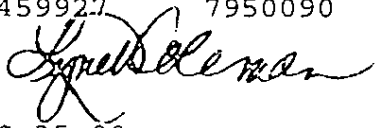
OFFICE OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 OCT 19

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

ACCOUNT NO. : I20000000195

REFERENCE : 459927 7950090

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 2020

ORDER TIME : 11:40 AM

ORDER NO. : 459927-005

CUSTOMER NO: 7950090

FOREIGN FILINGS

NAME: ANTHELIO HEALTHCARE
SOLUTIONS INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F01000002165

(Document number of corporation (if known))

ANTHELIO HEALTHCARE SOLUTIONS INC.

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

3 DELAWARE

04/24/2001

(Incorporated under laws of)

(Date authorized to do business in Florida)

(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? 12/31/2017

ATOS DIGITAL HEALTH SOLUTIONS, 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)

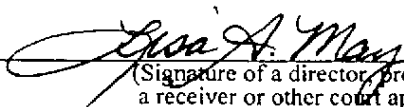
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

0. 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)

Lisa A. May

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE \$35.00

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 TALLAHASSEE, FL

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANTHELIO HEALTHCARE SOLUTIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ATOS DIGITAL HEALTH SOLUTIONS, INC." ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2017, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATOS DIGITAL HEALTH SOLUTIONS, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1999.




Jeffrey W. Bullock, Secretary of State

3109748 8320
SR# 20207882424

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

Authentication: 203882160
Date: 10-16-20