

F02000003963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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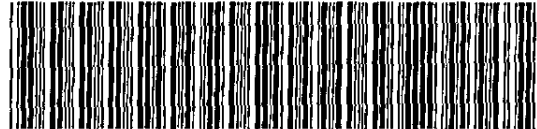
(Business Entity Name)

(Document Number)

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04/25/05--01053 -017 \*\*52.50

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05 APR 25 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc:als

NC

WES  
5/3

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hygeia International, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F 0200000 3963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean M. Edwards  
(Name of person)

Hygeia Corporation  
(Name of firm/company)

15500 New Barn Road Suite 200  
(Address)

Miami Lakes FL 33014  
(City/state and zip code)

For further information concerning this matter, please call:

Jean M Edwards at ( 305 ) 594-9291 X 2223  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)

**FILED**  
05 APR 25 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F 02000003963

(Document number of corporation (if known))

1. Hygeia International, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 08/02/2002

(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? April 12, 2005

5. MedFi Corporation

(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)

Jean M Edwards  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jean M Edwards

(Typed or printed name of person signing)

4-20-21

(Date)

Assistant Secretary  
(Title of person signing)

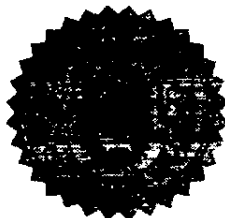
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "HYGEIA INTERNATIONAL, INC.", CHANGING ITS NAME FROM "HYGEIA INTERNATIONAL, INC." TO "MEDFI CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2005, AT 4:37 O'CLOCK P.M.

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



3526549 8100

050295847

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3811756

DATE: 04-14-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:37 PM 04/12/2005  
FILED 04:37 PM 04/12/2005  
SRV 050295847 - 3526549 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of HYGEIA INTERNATIONAL, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the limited liability company is

MedFi Corporation

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12<sup>th</sup> day of April, 2005.

By:

Jean M. Edwards

Authorized Officer

Title:

Assistant Corporate Secretary

Name:

Jean M. Edwards

Print or Type