

F03000001173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

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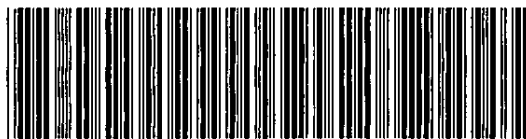


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FILED  
2008 MAY 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Heurs  
5-16-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Merge Technologies Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000001173

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Ann B. Schumitsch

(Name of Contact Person)

Merge Healthcare Incorporated

(Firm/Company)

6737 West Washington Street, Suite 2250

(Address)

Milwaukee, Wisconsin 53214

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Ann B. Schumitsch

(Name of Contact Person)

at (414) 977-4397

(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)**

F03000001173

(Document number of corporation (if known))

1. Merge Technologies Incorporated

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

2. Wisconsin

(Incorporated under laws of)

3. March 10, 2003

(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? February 22, 2008

5. Merge Healthcare Incorporated

(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.

Julie Ann Schumitsch  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Julie Ann B. Schumitsch

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

**FILED**  
**2008 MAY 12 PM 1:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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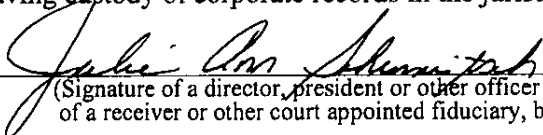
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Julie Ann B. Schumitsch

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

DFI/CORP/30  
DOCUMENT  
2/00

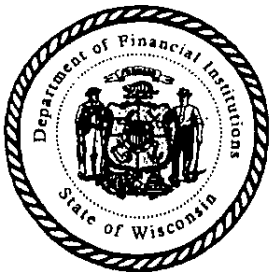
United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: MAY - 5 2008

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

2:45PM

F&L 297 4958

NO:6697 P. 2

01 M036790

*Imaged*

**RECEIVED**

FEB 21 2008

WISCONSIN  
DFI

**ARTICLES OF AMENDMENT  
TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION, AS AMENDED,  
OF  
MERGE TECHNOLOGIES INCORPORATED**

2008 FEB 21 PM 4:15  
WISCONSIN  
STATE OF WISCONSIN

The undersigned officer of Merge Technologies Incorporated, a corporation organized and existing under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes (the "Corporation"), hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law, as follows:

1. The name of the Corporation prior to any change effected by these Articles of Amendment is Merge Technologies Incorporated.

2. Article I of the Corporation's Amended and Restated Articles of Incorporation, as amended (the "Articles"), is amended and restated in its entirety to read as follows:

The name of the Corporation is MERGE HEALTHCARE INCORPORATED.

*OK RE  
m069247*

3. The foregoing amendment was duly adopted by the Board of Directors and the shareholders of the Corporation on May 11, 2007 in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.

Dated as of this 21st day of February, 2008.

**MERGE TECHNOLOGIES INCORPORATED**

By: 

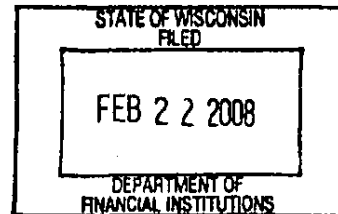
Craig D. Apolinsky  
Vice President and General Counsel

This document was not executed in Wisconsin.

\$ 40.00 + \$ 25.00 Exp

**ARTICLES OF  
AMENDMENT**

*chap. 180*



*Name Change*

OW # 2008221143 8533

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**MERGE HEALTHCARE INCORPORATED**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 25, 1987.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 28, 2008.



A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **52897-46CE860B**



United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

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