

F05000002189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

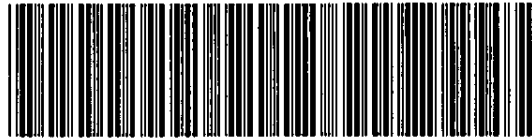
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN - 6 AM 8:38

RECEIVED
DEPARTMENT OF STATE
17 JAN - 6 PM 4:45

JAN - 9 2017

C LEWIS

Date: 01/06/2017

Account #: 120000000088

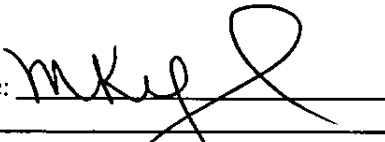
Name: Marisa Kugelmann

Reference #: J000988

ENTITY NAME: NUVASIVE CLINICAL SERVICES MONITORING, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other: certified copy upon filing

Authorized Amount: \$43.75

Signature: 

Date: 01/06/2017

Account #: I20000000088

Name: Marisa Kugelman

Reference #: J000988

ENTITY NAME: NUVASIVE CLINICAL SERVICES MONITORING, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

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Authorized Amount: _____

Signature: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Impulse Monitoring, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000002189

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Banta
Name of Contact Person

NuVasive Clinical Services
Firm/Company

7475 Lusk Blvd.
Address

San Diego, California 92121
City/State and Zip Code

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

For further information concerning this matter, please call:

Jean Banta at (480) 0295
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 JAN -6 AM 8:38

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)

F05000002189

(Document number of corporation (if known))

1. Impulse Monitoring, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 04/08/2005
(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? 01/03/2017
5. NuVasive Clinical Services Monitoring, 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. 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.

J. L. Gregory
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janine Gregory

(Typed or printed name of person signing)

Assistant Secretary

(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 "NUVASIVE CLINICAL SERVICES MONITORING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUVASIVE CLINICAL SERVICES MONITORING, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3584792 8300

SR# 20170032555

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201810715

Date: 01-04-17

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 "IMPULSE MONITORING, INC.", CHANGING ITS NAME FROM "IMPULSE MONITORING, INC." TO "NUVASIVE CLINICAL SERVICES MONITORING, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2017, AT 11:16 O'CLOCK A.M.

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



3584792 8100
SR# 20170010183

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201808301
Date: 01-03-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:16 AM 01/03/2017
FILED 11:16 AM 01/03/2017

SR 20170010183 - File Number 3584792

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

Impulse Monitoring, Inc., a Delaware corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**") does hereby certify:

FIRST: The Board of Directors (the "**Board**") of the Corporation, duly adopted resolutions by unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware that set forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing striking Article First in its entirety and replacing it with the following:

"**FIRST:** The name of the corporation is NuVasive Clinical Services Monitoring, Inc. (the "**Corporation**")."

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this day of January 2, 2017.

By: 

Name: Doug Karczewski

Doug Karczewski

General Manager and Authorized Officer