

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 14 AM 9:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAZOR SURGICAL TECHNOLOGIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

10 OCT 14 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maxor Surgical Technologies Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO600002542

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne McKenna
(Name of Contact Person)

Sullivan & Worcester LLP
(Firm/Company)

One Post Office Square
(Address)

Boston, MA 02109
(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne McKenna at (617) 338-2424
(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
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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

FILED
2010 OCT 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

W06000002542

(Document number of corporation (if known))

1. Manor Surgical Technologies Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 4/24/06
(Incorporated under laws of) (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? 10/4/10
5. MANOR ROBOTICS 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.
(Not Duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New Jurisdiction)

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

Or Hadomi

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

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 "MAEOR SURGICAL TECHNOLOGIES INC.", CHANGING ITS NAME FROM "MAEOR SURGICAL TECHNOLOGIES INC." TO "MAEOR ROBOTICS INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2010, AT 4:33 O'CLOCK P.M.

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

3847854 8100

100966055

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8268920

DATE: 10-05-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:37 PM 10/04/2010
FILED 04:33 PM 10/04/2010
SRV 100966035 - 3847834 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MAZOR SURGICAL TECHNOLOGIES INC.**

Mazor Surgical Technologies Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation (the "Board"), by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is: "MAZOR ROBOTICS INC."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by the undersigned, this 4th day of October, 2010.

MAZOR SURGICAL TECHNOLOGIES INC.

By: /s/ Ori Hadomi
Name: Ori Hadomi
Title: President