

To:

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From: David Thomas

2/17/23, 4:47 PM

Division of Corporations

F06000065825

Florida Department of State
Division of Corporations
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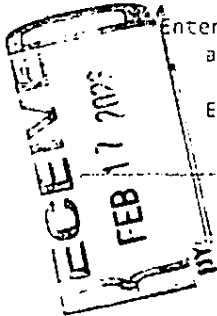
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005825

(Document number of corporation (if known))

1. Best Buy Health, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/08/2006
(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? _____
5. _____
(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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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10. 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.

Chris Samson

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

Chris Samson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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

Title/Capacity	Name	Address	Type of Action
President, Director	Deborah DiSanzo	7601 Penn Avenue South, MN 55423	Update title
CEO, Current Health	Chris McCann	7601 Penn Avenue South, MN 55423	Add
Secretary	Scott Cauwels	7601 Penn Avenue South, MN 55423	Add
Authorized Signatory	Mark Odegard	7601 Penn Avenue South, MN 55423	Remove
CEO	Corie Barry	7601 Penn Avenue South, MN 55423	Remove
President, Director	David Inns	10945 Vista Sorrento Pkwy, Suite 120 San Diego, CA 92130	Remove
Secretary	Jodie Crist	7601 Penn Avenue South, MN 55423	Remove
Director	Lynn Herrick	7601 Penn Avenue South, MN 55423	Remove
Director	Joshua Will	7601 Penn Avenue South, MN 55423	Add
Director	Chemuttaai Lang'at	7601 Penn Avenue South, MN 55423	Add

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