# F07000000746

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T. ROBERTS

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: National I	Healing Holding Corp.		
Name	of Corporation		
DOCUMENT NUMBER:	F07000000746		
The enclosed Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning	g this matter to the following:		
llene Louviere Name of Contact Person			
Healogics			
Firm/Company			
P. O. Box 551187			
Address			
Jacksonville, FL 32255 City/State and Zip Code			
tax@healogics.con E-mail address: (to be used for future annu	n ual report notification)		
For further information concerning this mat	ter, please call:		
liene Louviere Name of Contact Person	at ( 904 ) 446-3529 Area Code & Daytime Telephone Number		
Enclosed is a check for the following amou	nt:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	\$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)			
	· · · · · · · · · · · · · · · · · · ·	27.55Ca		
	F0700000746	? \\ \tag{\alpha_{\alpha}\\\ \alpha_{\alpha\\\\ \alpha_{\alpha\\\ \\ \alpha\\\ \alpha\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\		
	(Document number of corporation (if known)	nent of State)		
1.	1. National Healing Holding Corp.	- Ry 13		
	(Name of corporation as it appears on the records of the Departm	nent of State)		
2.	2. Delaware 3.	February 7, 2007		
	2. Delaware 3. (Incorporated under laws of) (Date authority)	ized to do business in Florida)		
	SECTION II			
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)			
4.	4. If the amendment changes the name of the corporation, when was the change	effected under the laws of		
	its jurisdiction of incorporation? May 22, 2012			
5. Healogics Holding Corp.				
	5. Healogics Holding Corp.  (Name of corporation after the amendment, adding suffix "corporation," "corporate abbreviation, if not contained in new name of the corporation)	mpany," or "incorporated," or		
	(If new name is unavailable in Florida, enter alternate corporate name adopted business in Florida)	d for the purpose of transacting		
6.	6. If the amendment changes the period of duration, indicate new period of duration	ation.		
	(New duration)			
7.	7. If the amendment changes the jurisdiction of incorporation, indicate new juri	sdiction.		
	(New jurisdiction)			
8.	8. Attached is a certificate or document of similar import, evidencing the amend 90 days prior to delivery of the application to the Department of State, by the having custody of corporate records in the jurisdiction under the laws of which	dment, authenticated not more than a Secretary of State or other official ch it is incorporated.		
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)			
	Rill Williams	Treasurer		

(Title of person signing)

(Typed or printed name 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 "NATIONAL HEALING

HOLDING CORP.", CHANGING ITS NAME FROM "NATIONAL HEALING HOLDING

CORP." TO "HEALOGICS HOLDING CORP.", FILED IN THIS OFFICE ON THE

TWENTY-SECOND DAY OF MAY, A.D. 2012, AT 5:50 O'CLOCK P.M.

3981689 8100

121269344

AUTHENTY CATION: 0016290

DATE: 11-28-12

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

State of Delaware Secretary of State Division of Corporations Delivered 05:54 PM 05/22/2012 FILED 05:50 PM 05/22/2012 SRV 120611323 - 3981689 FILE

### CERTIFICATE OF AMENDMENT

TO

### THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

#### NATIONAL HEALING HOLDING CORP.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

NATIONAL HEALING HOLDING CORP., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: Section 1 of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read as follows:

"1. Name. The name of this corporation is Healogics Holding Corp."

SECOND: That the Amendment of the Amended and Restated Certificate of Incorporation of the Corporation effected by this Certificate was duly authorized by the stockholders of the Corporation, after first having been declared advisable by the Board of Directors of the Corporation, all 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 by its Secretary this 22nd day of May, 2012.

By /s/ Bill Williams
Bill Williams
Secretary