

F07000000746

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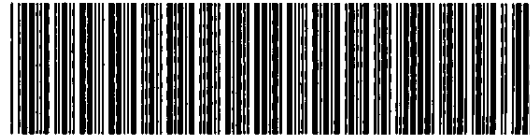
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Healing Holding Corp.
Name of Corporation

DOCUMENT NUMBER: F07000000746

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilene Louviere
Name of Contact Person

Healogics
Firm/Company

P. O. Box 551187
Address

Jacksonville, FL 32255
City/State and Zip Code

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

For further information concerning this matter, please call:

Ilene Louviere at (904) 446-3529
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0016290

DATE: 11-28-12

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