

F07000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

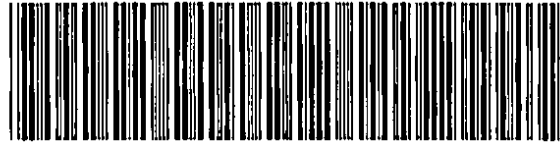
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T. LEMIEUX

for me

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miraca Life Sciences, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002784

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Summer Krywucki

Name of Contact Person

Miraca Life Sciences, Inc.

Firm/Company

6655 N. MacArthur Blvd.

Address

Irving, Texas 75039

City/State and Zip Code

skrywucki@miracals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Summer Krywucki

at (214) 596-7466

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

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)

F07000002784

(Document number of corporation (if known))

1. Miraca Life Sciences, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. May 25, 2007
(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? January 5, 2018

5. Inform Diagnostics, 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)

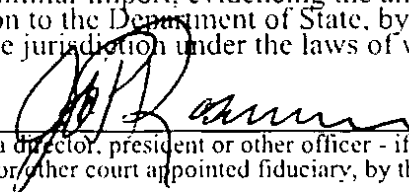
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

John Rasmussen

(Typed or printed name of person signing)

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MIRACA LIFE SCIENCES, INC.", CHANGING ITS NAME FROM "MIRACA LIFE SCIENCES, INC." TO "INFORM DIAGNOSTICS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2018, AT 11:07 O'CLOCK A.M.

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



Jeffrey W. Bullock, Secretary of State

2598536 8100
SR# 20180079993

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

Authentication: 201927215
Date: 01-05-18

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MIRACA LIFE SCIENCES, INC.**

Under Section 242 of the Delaware Corporation Law

Pursuant to Sections 242 of the Delaware Corporation Law of the State of Delaware, the undersigned, being the Chief Executive Officer of Miraca Life Sciences, Inc., a Delaware corporation (the "Corporation"), does hereby certify the following:

FIRST: The name of the Corporation is: Miraca Life Sciences, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on March 14th, 1996, under the name Caris Diagnostics Inc. A Certificate of Amendment to the Certificate of Incorporation changing its name from Caris Diagnostics Inc. to Miraca Life Sciences, Inc. was filed on February 20, 2012 with the Delaware Secretary of State.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article One thereof, relating to the name of the Corporation; accordingly Article One of the Certificate of Incorporation shall be amended to read in its entirety as follows:

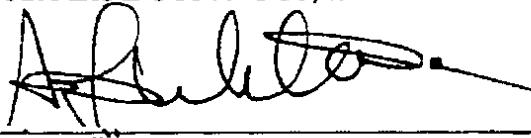
ARTICLE FIRST

The name of the Corporation is Inform Diagnostics, Inc. (hereinafter called the "Corporation").

FOURTH: The amendment to the Certificate of Incorporation of the Corporation affected hereby was approved by the Board of Directors of the Corporation, and by written consent of the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 5th day of January, 2018.

MIRACA LIFE SCIENCES, INC.

By: 

Name: Scott Walton

Title: Chief Executive Officer