

F08 00000 4984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

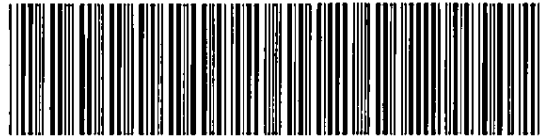
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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7/18/23  
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2023 JUL 17 AM 10:11

FILED

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Change Name of Corporation: fro Sivantos, Inc. to WS Audiology USA, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F08000004984

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carrie Hall

\_\_\_\_\_  
Name of Contact Person

WS Audiology USA, Inc.

\_\_\_\_\_  
Firm/Company

11400 N. Jog Rd., Ste. 300

\_\_\_\_\_  
Address

Palm Beach Gardens, FL 33418

\_\_\_\_\_  
City/State and Zip Code

danurys.dominguezgarcia@hearusa.com; carrie.hall@wsa.com; pamela.syx.ext@wsa.com

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

For further information concerning this matter, please call:

Pam Syx

at ( 561 ) 245-3302

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WS AUDIOLOGY USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WS AUDIOLOGY USA, INC." WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 1976.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

822983 8300

SR# 20230137609

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202496452

Date: 01-13-23

# 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 "SIVANTOS, INC.",  
CHANGING ITS NAME FROM "SIVANTOS, INC." TO "WS AUDIOLOGY USA,  
INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER,  
A.D. 2022, AT 2:56 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:56 PM 12/07/2022  
FILED 02:56 PM 12/07/2022  
SR 20224202695 - File Number 822983

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**

**OF**  
**CERTIFICATE OF INCORPORATION**

Sivantos, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation of the State of Delaware, does hereby certify:

FIRST, that the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Corporation, 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 deleting the first article and replacing the same with the following:

"FIRST: The name of the corporation is WS Audiology USA, Inc."

SECOND, that written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD, that the aforementioned amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH, that this Certificate of Amendment of the Certificate of Incorporation shall be effective immediately.

IN WITNESS WHEREOF, Sivantos, Inc. has caused this certificate to be signed by Carrie Hall, its duly elected Secretary, this 7th day of December, 2022.



---

Carrie Hall, Secretary

**PROFIT CORPORATION**

## SECTION I

F08000004984

(Document number of corporation (if known))

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

2. Delaware 3. 11-17-2008  
(Incorporated under laws of) (Date authorized to do business in Florida)

## SECTION 11

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 7, 2022

5. WS Audiology USA, 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. 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:**

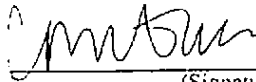
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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>
CEO	Michael O'Neil	101 S. Wood Avenue	<input type="checkbox"/> Add
		Iselin, NJ 08830	<input checked="" type="checkbox"/> CHANGE
			<input type="checkbox"/> Remove
CFO	Richard Zrebiec	101 S. Wood Avenue	<input type="checkbox"/> Add
		Iselin, NJ 08830	<input checked="" type="checkbox"/> CHANGE
			<input type="checkbox"/> Remove
Secretary	Carrie Hall	11400 N. Jog Rd., Ste. 300	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> CHANGE
			<input type="checkbox"/> Remove
Assistant	Jon H. Klapper	11400 N. Jog Rd., Ste. 300	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens, FL 33418	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.



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

Carrie Hall

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00