

F09000002399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

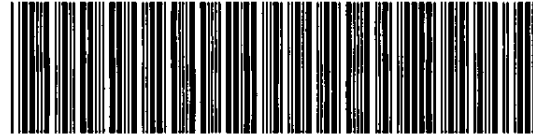
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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14 JAN 27 PM 4:35

CLERK OF COURT  
TALLAHASSEE, FLORIDA

FF NC  
XOC  
1/31/14

January 23, 2014

**VIA FEDEX**

Florida Department of State  
Attn: Corp. Division, Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the following in regards to IngagePatient, Inc.:

1. Two copies of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. A copy of the Certificate of Amendment of Second Amended and Restated Certificate of Incorporation filed with the Delaware Secretary of State on December 20, 2013
3. A check in the amount of \$43.75 to cover Filing Fee for Application

Please return a Certified Copy to me at your earliest convenience.

If you have any questions regarding this request, please do not hesitate to contact me directly at (919) 829-4284 or [ablack@hutchlaw.com](mailto:ablack@hutchlaw.com).

Sincerely,



Allison Black  
Corporate Paralegal

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RegisterPatient.com, Inc.

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

**DOCUMENT NUMBER:** F09000002399

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison H. Black, Paralegal

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

Hutchison PLLC

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

3110 Edwards Mill Rd., Suite 300

\_\_\_\_\_  
Address

Raleigh, NC 27612

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

jana@ingagepatient.com

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

For further information concerning this matter, please call:

Allison H. Black

919

829-4284

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

at ( )

\_\_\_\_\_  
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)**

F09000002399

(Document number of corporation (if known))

1. RegisterPatient.com, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 15, 2009  
(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? December 20, 2013
5. IngagePatient, 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.

Jana L. Jones

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

Jana L. Jones

(Typed or printed name of person signing)

President and CEO

(Title 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 "REGISTERPATIENT.COM, INC.", CHANGING ITS NAME FROM "REGISTERPATIENT.COM, INC." TO "INGAGEPATIENT, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 5:37 O'CLOCK P.M.


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

4696678 8100

131462134

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1008370

DATE: 12-24-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:53 PM 12/20/2013  
FILED 05:37 PM 12/20/2013  
SRV 131462134 - 4696678 FILE

**CERTIFICATE OF AMENDMENT OF  
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
REGISTERPATIENT.COM, INC.**

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

RegisterPatient.com, Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

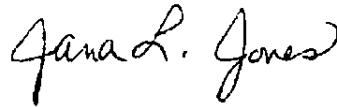
1. The name of the Corporation is RegisterPatient.com, Inc.
2. The Board of Directors of the Corporation duly adopted a resolution, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation of the Corporation (the "***Certificate of Amendment***"), declaring said Certificate of Amendment to be in the best interest of the Corporation, and approving said Certificate of Amendment. The stockholders of the Corporation duly approved said proposed Certificate of Amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The text of the Certificate of Amendment is as follows:

The Second Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and substituting the following in lieu thereof:

"The name of this company is IngagePatient, Inc. (the "***Company***")."

[Remainder of Page Left Intentionally Blank]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation to be executed on its behalf by Jana L. Jones, its President and Chief Executive Officer, on December 20, 2013.



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Jana L. Jones  
President & Chief Executive Officer