F110000004633

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ddress)	
	ty/State/Zip/Phone	- M)
(0)	tyrotaterziph none	π,
PICK-UP	☐ WAIT	MAIL
(8)	usiness Entity Nam	ne)
,-		-,
	ocument Number)	
(Di	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	g	

Office Use Only



100303823511

17 9EP 27 111 4:40



SEP 2 8 2017

SMERIC



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

REFERENCE : 829106 4304415

AUTHORIZATION :

ACCOUNT NO. : I2000000195

COST LIMIT : \$ 35.00

ORDER DATE: September 20, 2017

ORDER TIME : 1:16 PM

ORDER NO. : 829106-060

CUSTOMER NO: 4304417

FOREIGN FILINGS

NAME: APLICARE, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

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)

F11000004655		35
(Document number of corporation (if known)		P 7
Aplicare, Inc.		. – ~0
(Name of corporation as it appear	rs on the records of the Department of State)	-X
		مبيد اک
CT	3. 11/15/2011 (Date authorized to do business in Florida	20♥
(Incorporated under laws of)	(Date authorized to do business in Florida	}
	ECTION II Y THE APPLICABLE CHANGES)	
. If the amendment changes the name of the corporat		of
its jurisdiction of incorporation?		
lodine Holdings, Inc.		
appropriate abbreviation, if not contained in new in the contained in the contained in the contained in the contained in new in the contained in the conta	•	acting
. If the amendment changes the period of duration, in	ndicate new period of duration.	
77	New duration)	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
- (Ne	ew jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict		more thai er official
(Signature and director, policy of a receiver or other cou	resident or other officer - if in the hands rt appointed fiduciary, by that fiduciary)	
Angela C. Hilt	Vice President - Secretary	
(Typed or printed name of person signing)	(Title of person signing)	

STATE OF CONNECTICUT OFFICE OF THE SPORETARY OF THE STATE

SS. HARTFORD

I hereby certify that this is a true copy of record in this Office.

In Tester any whereof, I have hereunto set my hand and affixed the Seal of said State, at Hartford.
this 25 day of Sec A.D. 207

SECRETARY OF THE STATE



SECRETARY OF THE STATE OF CONNECTICUT

MAILUNG ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTHORD, CT 00115-0410 DELIVERY ADDRESS: COMMERCIAL RECORDING OMISION CONNECTICUT SECRETARY OF THE STATE, 20 TRIMETY STREET, HARTHORD, CT 00100 PHONE: 850-509-5003 WEERSTEL WIVE COMPOSITED STATE OF THE STATE OF THE

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

	E ALL SECTIONS PRINT		FILING #00059 FILED 0	935996 PG 01 OF 02 VOL B-02400 99/22/2017 07:41 AM PAGE 02536 SECRETARY OF THE STATE
			CONNECTI	CUT SECRETARY OF THE STATE
NAME:	Tasha Marrero			OF THE STATE
ADDRESS:	Shipman & Goodwin	w		
	One Constitution Pla	za		
CITY:	Hartford			
STATE:	CI	ZIC:	06103-1919	
1. NAME OF C	ORPORATION:			
	APLICARE, INC.			
0 BIE 055			(A)	
	FICATE OF INCORPO	JRATION IS I	CHECK A, B OR C	4):
is A. AMEND	ED			
☐ B. RESTA	red			
⊏ C AMEND	ED AND RESTATED			
•				
THE RESTATED (CERTIFICATÉ CONSOLIO	ATES ALL AMEN	VDMENTS INTO A SING	SLE DOCUMENT
3. CHECK 3A	OR 3B OR BOTH, AS	APPROPRIA	ATE.	
☑ 3A. TEXT	OF EACH AMENDA	ENT / REST	ATEMENT:	
On August 23	. 2017, the beard of	directors and	the charabolder of l	Aplicare, Inc. (the "Company") approved an
	of the Certification of I			
	lodine Holdings	, Inc.		
		. 11 Rs.		
Į				
				Ì
1				
[

Sep 22 17,02:20p + B -

FILING #0005933996 PG 02 OF 02 VOL B-02400 FILED 09/22/2017 07:41 AM FAGE 02537 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

T 3B. ELECTION OF BENEFIT CORPOR	RATION STATUS. (MUST check box 38	if electing Benefit Corporation Status.)			
The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act. [NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, then the corporation must set forth the specific public benefit(s) in Box 3A, "TEXT OF EACH AMENDMENT/RESTATEMENT", above. If so, then BOTH Box 3A AND Box 3B should be checked on the form.]					
4. VOTE INFORMATION (SELECT A	I, B, C OR D):				
A. THE AMENDMENT WAS TEPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.					
B. THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.					
C. THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.					
D. THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.					
5. EXECUTION:					
DATED THIS 21st	DAY OF August	, 20 17			
NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE			
Ángela C. Hilt	Vice President - Secretary	Siii			