

4/3/2014

Apr. 3. 2014 1:05 PM

Incorporating Services, LTD  
Division of Corporations

No 8000 P. 1

F12000001544  
850-617-6380

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H140000800163)))



H140000800163ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR -3 PM 1:49

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SCRIBES STAT INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name  
chg  
4.4.14

RECEIVED  
APR -3 PM 2:22  
http://efile.sc.state.fl.us/efilecor.htm

**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)**

F12000001544

(Document number of corporation (if known))

- Scribes STAT Incorporated**

(Name of corporation as it appears on the records of the Department of State)

- ## 2 Delaware

(Incorporated under laws of)

- 04/10/2012

(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? 02/12/2014

- 5 Essia Health, 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 direction)

- 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)

**Matthew Kirchner**

(Typed or printed name of person signing)

**President & CEO**

(Title of person signing)

FILED  
SECRETARY OF STATE  
JAN 21 1943  
14 APR -3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCRIBES STAT INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ESSIA HEALTH, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 2014, AT 2:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4904329 8320

140168945

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: 1135712

DATE: 02-14-14