

8/3/2017

F/3000001555

2017-08-03 12:02:03 CEF

19542080845 From Ranae McGraw

Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DXE MEDICAL, INC.**

Certificate of Status	0
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17 AUG -3 PM 3:01
DIVISION OF CORPORATIONS

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AUG 04 2017
C McNAIR

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)

F13000001555

(Document number of corporation (if known))

1. DXE MEDICAL, INC

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

2. Ohio

(Incorporated under laws of)

3. 04/09/2013

(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? _____

5. Cardio Partners, 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.

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

Mark Dougherty

(Typed or printed name of person signing)

Secretary

(Title of person signing)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CARDIO PARTNERS, INC., an Ohio corporation, Charter No. 2155064, having its principal location in Dublin, County of Franklin, was incorporated on December 3, 2012 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of August, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201721501218

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
3rd day of August, A.D. 2017.

Ohio Secretary of State

Jon Husted

Validation Number:
201721501186



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/17/2017	201719800972	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ATTN: ERIC BROWN
4400 EASTON COMMONS WAY SUITE 125
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2155064

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CARDIO PARTNERS, INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Effective Date: 07/14/2017

Document No(s):
201719800972



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
17th day of July, A.D. 2017.

Jon Husted
Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

 Toll Free: (877) 800-FILE (877-767-3453)
 Census Ohio: (614) 466-3890

www.OhioSecretaryofState.gov
husted@OhioSecretaryofState.gov
File online or for more information: www.OhioBusinessCentral.com

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1120
 Columbus, OH 43216

 Expedite Filing (Two business day processing time)
 Requires an additional \$100 fee

 P.O. Box 1280
 Columbus, OH 43216

Certificate of Amendment

(For-Profit, Domestic Corporation)

Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **DXE MEDICAL, INC.**Charter Number **2155064**

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☒ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)
06/28/2017

- ☐ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.


A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.


Signature

Darrell Hughes- General Counsel
By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Darrell Hugh
Print Name

Signature

By (if applicable)

Print Name

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DXE MEDICAL, INC.

The undersigned, as the President of DXE Medical, Inc., an Ohio corporation (the "Corporation"), does hereby certify that the following is a true, correct and complete copy of the written action of the directors of the Corporation duly adopted by written consent pursuant to Sections 1701.54 and 1701.70(B)(6) of the Ohio Revised Code, on June 28, 2017, adopting the amendment to the Articles of Incorporation of the Corporation as contained in the following resolutions:

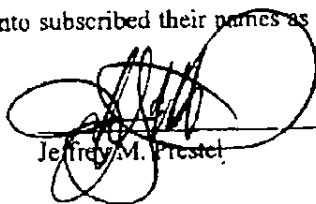
Amendment to Articles of Incorporation

RESOLVED, that the Articles of Incorporation of the Corporation be, and the same hereby are, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof a new Article FIRST reading as follows:

"FIRST: The name of the Corporation shall be Cardio Partners, Inc."

FURTHER RESOLVED, that each duly elected officer of the Corporation be, and each of them hereby is authorized and directed, for and on behalf of the Corporation, to execute a Certificate setting forth the foregoing resolution adopting the foregoing amendment to the Articles of Incorporation and to cause such Certificate to be filed in the office of the Secretary of State of Ohio.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as of the 12th day of July, 2017.


Jeffrey M. Prestel