

F130000002943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

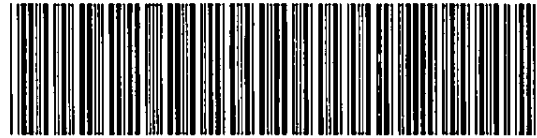
(Business Entity Name)

(Document Number)

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2017 AUG 31 PM 1:59

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2017

KEVIN PRAKKE
MANNING FULTON
3605 GLENWOOD AVENUE SUITE 500
RALEIGH, NC 27612

SUBJECT: AMNIOLIFE CORPORATION
Ref. Number: F13000002943

We have received your document for AMNIOLIFE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 917A00017238



Attorneys

MANNING FULTON & SKINNER PA
3605 GLENWOOD AVENUE
GLENWOOD PLAZA, SUITE 500
RALEIGH, NC 27612-3970

P O Box 20389
RALEIGH, NC 27619-0389

VIA FEDERAL EXPRESS

August 15, 2017

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ALISA L. FERNANDEZ DE CASTRO
PARALEGAL
PHONE: 919-787-8880
FAX: 919-325-4657
FERNANDEZ@MANNINGFULTON.COM

Re: AmnioLife Corporation: Name Change

Dear Sir/Madam:

Enclosed please find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for AmnioLife Corporation and the required filing fee.

If you should have any questions, please contact me directly.

Very truly yours,

Alisa L. Fernandez de Castro
Corporate Paralegal

/alf
Enclosures

2017 AUG 31 PM 1:59
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AmnioLife Corporation

Name of Corporation

DOCUMENT NUMBER: F13000002943

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Prakke

Name of Contact Person

Manning Fulton

Firm/Company

3605 Glenwood Avenue Suite 500

Address

Raleigh, NC 27612

City/State and Zip Code

fernandez@manningfulton.com

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

For further information concerning this matter, please call:

Kevin Prakke

Name of Contact Person

at (919) 787-8880

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

2017 AUG 31 PM 1:59
DIVISION OF CORPORATIONS
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)

F13000002943

(Document number of corporation (if known))

1. AmnioLife Corporation

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

2. Delaware

(Incorporated under laws of)

3. 6/10/2013

(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? 7/6/2017

5. Alaris Biologic Technologies, 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.

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

Brian Kieser

(Typed or printed name of person signing)

Chairman of the Board/President

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:22 PM 07/06/2017
FILED 12:22 PM 07/06/2017
SR 20175104158 - File Number 5346497

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AMNIOLIFE CORPORATION**

AmnioLife Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation filed with the Division of Corporations on January 30, 2015, as thereafter amended and/or restated from time to time (the "Certificate of Incorporation").

2. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"Article I. Name.

The name of this corporation is Alaris Biologic Technologies, Inc."

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

5. This amendment will become effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by an authorized officer on this 28th day of June 2017.

By: /s/ Brian Kieser
Brian Kieser, Chairman of the Board