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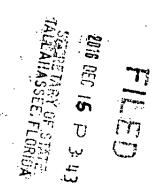
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## KELLEY & JOHNSON, LLC

#### ATTORNEYS AT LAW

207 EAST FOURTH STREET P. D. DRAWER 7766 TIFTON, GEORGIA 31793 TELEPHONE: (229) 382-2421 FAX: (229) 382-9782

DARROW LYNN KELLEY dikelley@kelleylawfirm.com

NATHAN C. JOHNSON johnson@kelleylawfirm.com

December 13, 2016

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Medtech Southeast, Inc.,

f/k/a Medtech of Georgia, Inc.

Dear Florida Department of State:

Enclosed please find the following documents related to the name change of the above Georgia profit corporation which does business in the State of Florida:

- (1) Cover Letter;
- (2) Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- (3) Certificate of Certified Copy with attached documents from the Georgia Secretary of State; and
- (4) Check in the amount of \$52.50 made payable to Florida Department of State.

If you need anything further from this corporation in order to allow them to continue to transact business in the State of Florida, please let me know.

Voure year Inil

Ann Kelley

ilc

Encl.

## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	TECT: MedTech southeast, 1	Inc. F/K/A Medtech of Georgia, Inc
DOC	UMENT NUMBER: F 1300000	3099
The e	nclosed Amendment and fee are subn	nitted for filing.
Please	e return all correspondence concerning	g this matter to the following:
Jc	Oseph W. Matt, IV Name of Contact Person	
Med	ltech Southeast, Inc. Firm/Company	
4022	2 Tift Ave North Address	
<u>Tift</u>	on, Georgia 31794 City/State and Zip Code	
gmat E	t@biometmedtech.com -mail address: (to be used for future annu	ual report notification)
For fu	rther information concerning this mat	ter, please call:
Joe	Name of Contact Person	at ( <u>229</u> ) <u>382-3878</u> Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amoun	nt:
s	35.00 Filing Fee & Certificate of Status	
Amend Division P.O. Be	g Address: Iment Section on of Corporations ox 6327 assee, 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)

_	F 1300000 3099		
	(Document number of corpo	oration (if known)	
1. Medtech of Georgia	, Inc.		
(Name o	of corporation as it appears on the re	cords of the Department of S	tate)
2. Georgia		3. 07/17/2013 (Date authorized to de	
(Incorporated un	ider laws of)	(Date authorized to de	o business in Florida)
	SECTION (4-7 COMPLETE ONLY THE AP		
4. If the amendment changes the	•		d under the laws of
its jurisdiction of incorporation	n? <u>September 16, 201</u>	5	
<ol> <li>Medtech Southeast, (Name of corporation after the appropriate abbreviation, if no</li> </ol>	Inc. amendment, adding suffix "co ot contained in new name of th	orporation," "company," ne corporation)	or "incorporated," or
(If new name is unavailable in I	D1 : J 14 4	4	SS
business in Florida)	Florida, enter alternate corpora	ne name adopted for me	purpose of transacting
6. If the amendment changes the p	period of duration, indicate ne	w period of duration.	SSEE, FLOR
_	(New duration	<del>)</del>	3: 44
7. If the amendment changes the j	urisdiction of incorporation, in	ndicate new jurisdiction.	
_	(New jurisdiction	on)	
<ol> <li>Attached is a certificate or docu 90 days prior to delivery of the having custody of corporate rec</li> </ol>	ment of similar import, evide application to the Department ords in the jurisdiction under	ncing the amendment, a of State, by the Secretar the laws of which it is in	uthenticated not more than ry of State or other official icorporated.
Jan	· ~ Wlatte		
(Si	ignature of a director, president or of a receiver or other court appointed	her officer - if in the hands fiduciary, by that fiduciary)	
Joseph W. Matt, IV		President	
(Typed or printed name or	f nerson cioning)	(Title of person	cianina)

Control Number: J808008

## STATE OF GEORGIA

**Secretary of State** 

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## **CERTIFICATE OF CERTIFIED COPY**

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

### MEDTECH SOUTHEAST, INC

## a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number
Date Inc/Auth/Filed
Jurisdiction
Print Date
Form Number

:378893 :04/21/1988 :Georgia :09/28/2016 :215



Brian P. Kemp Secretary of State