

F13000003099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2016 DEC 15 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 2016

T. LEMUEUX

for
nk

KELLEY & JOHNSON, LLC

**ATTORNEYS AT LAW
207 EAST FOURTH STREET
P. O. DRAWER 7766
TIFTON, GEORGIA 31793
TELEPHONE: (229) 382-2421
FAX: (229) 382-9782**

DARROW LYNN KELLEY
dkelley@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.

Yours very truly,



Lynn Kelley

jlc

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MedTech southeast, Inc. F/K/A Medtech of Georgia, Inc.
Name of Corporation

DOCUMENT NUMBER: F 1300000 3099

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph W. Matt, IV
Name of Contact Person

Medtech Southeast, Inc.
Firm/Company

4022 Tift Ave North
Address

Tifton, Georgia 31794
City/State and Zip Code

gmatt@biometmedtech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joey Matt at (229) 382-3878
Name of Contact Person 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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

SECTION II

- its jurisdiction of incorporation?
- September 16, 2015

FILED
2019 DEC 15 P 3:44
CLERK OF COURT
TALLAHASSEE, FLORIDA

- (New duration)

- (New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

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 : 378893
Date Inc/Auth/Filed : 04/21/1988
Jurisdiction : Georgia
Print Date : 09/28/2016
Form Number : 215



B. P. Kemp

Brian P. Kemp
Secretary of State