

F14000003415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

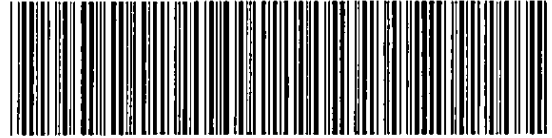
(Business Entity Name)

(Document Number)

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R. HUNT

01/10/24

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 223508 ✓ 8106701  
AUTHORIZATION : *Eylien Baker*  
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2023  
ORDER TIME : 10:13 AM  
ORDER NO. : 223508-060  
CUSTOMER NO: 8106701

STATE  
TALLHASSEE, FL  
10:13 PM 4:07  
JD

FOREIGN FILINGS

NAME: PAYFLEX SYSTEMS USA, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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)**

F14000003415

(Document number of corporation (if known))

1. Payflex Systems USA, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nebraska 3. 8/11/2014  
(Incorporated under laws of) (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? 12/28/2023
5. Inspria Financial 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 duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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SECRET, FL  
D

Title/ Capacity                      Name                                      Address                                      Type of Action

_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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10. 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.

*Kelsey Chin*

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

Kelsey Chin

Assistant Secretary

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**

# STATE OF NEBRASKA

United States of America, } ss.  
State of Nebraska }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the  
State of Nebraska, do hereby certify that

**INSPIRA FINANCIAL HEALTH, INC.**

~~a Nebraska Corporation incorporated on February 11, 1997 filed Articles of  
Amendment to the Articles of Incorporation on August 29, 2006.~~

**I further certify that attached is a true and correct copy of the above  
mentioned Articles of Amendment to the Articles of Incorporation.**

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices*

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In Testimony Whereof,

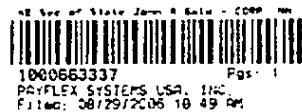
I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

January 9, 2024



Secretary of State





ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PAYFLEX SYSTEMS, USA, INC.

Pursuant to the provisions of the Nebraska Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the corporation is PAYFLEX SYSTEMS, USA, INC.


SECOND: The amendment to the Articles of Incorporation duly adopted by the shareholders and directors of the corporation is to amend the Articles of Incorporation to change the name from PAYFLEX SYSTEMS, USA, INC. to PAYFLEX SYSTEMS USA, INC.

THIRD: The date of the adoption of the amendment by the shareholders and directors was August 21, 2006.

FOURTH: Consent in writing to such action has been given by all the directors and by all the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its CEO and President and by the Secretary, effective the 21<sup>st</sup> day of August, 2006.

PAYFLEX SYSTEMS, USA, INC.

  
By: Mark Dephriston Huber  
Its: CEO and President

  
By: Peggy Flinn  
Its: Secretary

2006 AUG 29 PM 4:08  
STATE  
SECRET, FL

20

NE Sec of State John A. Sals - CC36 06  
 1000663221  
 PAYFLEX SYSTEMS USA, INC  
 Filed: 12/27/2006 12:16 PM

McGRATH MORTH  
 MULLIN & KRATZ, PC LLO  
 Attorneys  
 Suite 3700  
 First National Tower  
 1601 Dodge Street  
 NOTICE OF AMENDMENT TO THE  
 ARTICLES OF INCORPORATION OF  
 PAYFLEX SYSTEMS, USA, INC.  
 Notice is hereby given that PAYFLEX  
 SYSTEMS, USA, INC., a Nebraska  
 corporation, filed Articles of Amendment to  
 its Articles of Incorporation with the  
 Nebraska Secretary of State's Office on  
 August 23, 2006 which changed the name  
 of the company from PAYFLEX SYSTEMS,  
 USA, INC. to PAYFLEX SYSTEMS USA, INC.  
 MARK DENNISTON HUBER  
 CEO and President

**THE DAILY RECORD  
 OF OMAHA**  
 RONALD A. HENNINGSEN, Publisher  
**PROOF OF PUBLICATION**

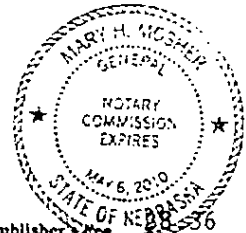
UNITED STATES OF AMERICA, }  
 The State of Nebraska, } ss.  
 District of Nebraska,  
 County of Douglas,  
 City of Omaha.

J. BOYD, being duly sworn, deposes and says that she is LEGAL EDITOR of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, for 3 consecutive weeks on:

September 14 thru 28, 2006

STATE OF NEBRASKA  
 PH 1-08

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Publisher Fee \$ 38.36  
 Additional Copies \$ \_\_\_\_\_  
 Filing Fee \$ 38.36  
 Total \$ \_\_\_\_\_

Subscribed in my presence and sworn to before  
 me this 28th day of September 06  
 Notary Public in and for Douglas County,  
 State of Nebraska