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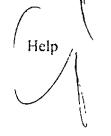
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TREACE MEDICAL CONCEPTS, INC.

Certificate of Status	0
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Page Count	04
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F14000003459

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

From: David Thomas

(Prusuant to s. 607.1504; F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

	(Document num	ber of corporation (if known)	<del></del>	
TREACE MEDICAL CONC	EPTS, INC.			
	EPTS, INC. (Name of corporation as it appears)	irs on the records of the Depa	irtment of State)	
2. Delaware		3. 08 14/2014		
(Incorpa	rated under laws of)	(Date muth	orized to do business i	in Florida)
		SECTION II		
	(4-7 COMPLETE ONL	Y THE APPLICABLE CIL	ANGES)	~-3
4 If the amendment changes the	e name of the corporation, when	was the change effected unde	er the laws of its jurisd	edific of S
	·			
				22 - 1
(Name of corporation after the not contained in new name o	ne amendment, adding suffix "co f the corporation)	rporation," "company," or "ir	ncorporated," or appro	prisie abbreviation
(If new name is unavailable in	i Florida, enter alternate corpora	e name adopted for the purpo	ose of transacting busi	ness in Florida
6. If the amendment chang	es the period of duration, indicat	e new period of duration.		·
	(	New duration)		
7. If the amendment chang	es the jurisdiction of incorporation	on, indicate new jurisdiction.		
		ew jurisdiction)		
	agent and/or registered office : r the new registered office add		e name of the	
Name of New Registered	l Agent			
	ıFlorid	a street address)		
New Registered Office Add			, Florida	
		City)	(Zip C	ode)
New Registered Agent's Si I hereby accept the appointn	gnature, it changing Registere ient as registered agent. I am fo	<mark>i Agent:</mark> mihar with and accept the ol	digations of the position	on
Signature	of New Registered Agent, if chan	oine		

9. If the amendment changes person, title or capacity in accordance with 607,1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
COO	Terry Lubben	100 Palmetto Park Place	Add
		Ponte Vedra, FL 32081	[×temove
President	John Treace	216 San Juan Drive	Add
		PONTE VEDRA BEACH, FL 32082	Exemply B
President	John Treace	100 Palmetto Park Place	283 AUG 17 ALLAAN AAAA
		PONTE VEDRA BEACH, FL 32082	MD: 56
Director	John Bakeweil	100 Palmetto Park Place	FL S6
		PONTE VEDRA BEACH, Ft. 32082	Ltemove
	See Attached		× Add
			I Remove

Holl	y Cimmino
(Signature of a director, presi a receiver or other court appo	dent or other officer - if in the hands of outed fiduciary, by that (iduciary)
Holly Cimmino	Compliance Manager
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00

<sup>10.</sup> 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.

Title	Name	Address
Director	Berry Lance	100 Palmetto Park Place Ponte Vedra, FL 32081
Director	Lawrence Hamilton	100 Palmetto Park Place Ponte Vedra, FL 32081
Director	Betsy Hanna	100 Palmetto Park Place Ponte Vedra, FL 32081
Director	Deepti Jain	100 Palmetto Park Place Ponte Vedra, FL 32081
Director	Jane Kiernan	100 Palmetto Park Place Ponte Vedra, FL 32081
Director	Richard Mott	100 Palmetto Park Place Ponte Vedra, FL 32081
Secretary	Scot Elder	100 Palmetto Park Place Ponte Vedra, FL 32081

