

F14D0000D4085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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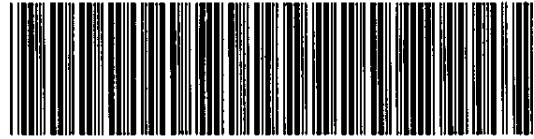
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
14 DEC 19 PM 1:15

NAMECHS  
@ 12/24/14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Global Diagnostic Precision Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F14000004085

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Kevin Donald**

Name of Contact Person

**Inspirata Holdings, Inc.**

Firm/Company

**1 N. Dale Mabry Hwy., Suite 600**

Address

**Tampa, FL 33609**

City/State and Zip Code

**kdonald@diagnosticprecisioninc.com**

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

For further information concerning this matter, please call:

**Kevin Donald**

Name of Contact Person

at ( **813** ) **570-8950**

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

**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)**

**F14000004085**

(Document number of corporation (if known))

FILED  
CLERK OF STATE  
14 DEC 19 PM 1:15

1. Global Diagnostic Precision Holdings, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/29/2014

(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? 12/16/2014

5. Inspirata Holdings, 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)

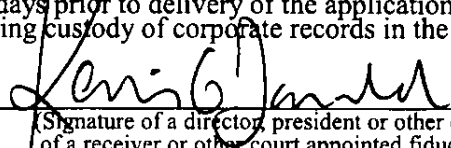
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

**Kevin Donald**

(Typed or printed name of person signing)

**CFO**

\_\_\_\_\_  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL DIAGNOSTIC PRECISION HOLDINGS, INC.", CHANGING ITS NAME FROM "GLOBAL DIAGNOSTIC PRECISION HOLDINGS, INC." TO "INSPIRATA HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2014, AT 10:27 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5572987 8100

141541445

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1963357

DATE: 12-16-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:42 AM 12/16/2014  
FILED 10:27 AM 12/16/2014  
SRV 141541445 - 5572987 FILE

**SECOND CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GLOBAL DIAGNOSTIC PRECISION HOLDINGS, INC.**

**GLOBAL DIAGNOSTIC PRECISION HOLDINGS, INC.**, a Delaware corporation (the "Corporation"), does hereby certify:

1. By written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board"), pursuant to Section 141(f) of the Delaware General Corporation Law ("DGCL"), resolutions were duly adopted by the Board setting forth certain proposed amendments to the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), declaring those amendments to be advisable and in the best interests of the Corporation.

2. That ARTICLE I of the Certificate of Incorporation of the Corporation shall be deleted in its entirety and replaced with:

**"ARTICLE I**

"The name of this corporation is INSPIRATA HOLDINGS, INC. (the "Corporation")."

3. Thereafter, the stockholders of the Corporation acted by written consent in lieu of a meeting in accordance with Section 228 of the DGCL to approve the amendment set forth above, by which the necessary number of shares as required by statute voted in favor of the amendment.

4. The amendment set forth above was duly adopted in accordance with Section 242 and 228 of the DGCL.

[Signature page follows.]

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its duly authorized officer as of this 15<sup>th</sup> day of December, 2014.

GLOBAL DIAGNOSTIC PRECISION  
HOLDINGS, INC.

By: /s/ Satish Sanan

Name: Satish Sanan

Title: Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Satish Sanan', is written over the printed name and title.