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OCT 09 2015

From:

Account Name : C T CORPORATION SYSTEM

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Phone

R. William

Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTHCARE ANALYTICS SERVICES HOLDINGS, INC.

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	•
Nam	e of Corporation
DOCUMENT NUMBER: HEALTHCARE	ANALYTICS SERVICES HOLDINGS, INC
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concernin	g this matter to the following:
Julk Chunk Name of Contact Person	· .
CT	
208 S. Laswest. Sw	k 814
Chicaso D	1064 1064
Chyrapic and Zip Code	
E-mail address: (to be used for future annu	ual report notification)
For further information concerning this mat	ter, please call:
JOELLE CHURIK	312 283-1715 at ()
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amour	nt;
\$35.00 Filing Fee & Certificate of Status	\$43,75 Filling Fee & Certified Copy (Additional copy is enclosed) \$52,50 Filling Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
	Tallahassee, FL 32301

OF LEFT

PROFIT CORPORATION 15 001 -3 7M 9: 53 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)

F1400004166		
(Document number of corporation (if known)		
HEALTHCARE ANALYTICS SERVICES HOLDINGS, INC	C	
(Name of corporation as it appear	s on the records of the Department of State)	
2 DELAWARE	3 10/02/2014	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of	
its jurisdiction of incorporation? 08/13/2015		
5. CERTILYTICS, INC.	_ <u> </u>	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or ame of the corporation)	
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transacting	
6. If the amendment changes the period of duration, in	dicate new period of duration.	
(No	w duration)	
7. If the amendment changes the jurisdiction of incorpo	pration, indicate new jurisdiction.	
(New	jurisdiction)	
 Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the De- having custody of corporate records in the jurisdiction 	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official in under the laws of which it is incorporated.	
R.C.		
(Signature of a director, pres of a receiver or other court	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)	
MERLE A. RYLAND	PRESIDENT/CEO	
(Typed or printed name of person signing)	(Title of person signing)	

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHCARE ANALYTICS SERVICES HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CERTILYTICS, INC." ON THE THIRTEENTH DAY OF AUGUST, A.D. 2015, AT 2:58 O'CLOCK P.M.

5412565 8320 SR# 20150408519 Authentication: 10193006 Date: 10-06-15

You may verify this certificate online at corp.delaware.gov/authver.shtml