

F14000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

16 APR 15 PM 4:34

APR 18 2016

D CUSHING

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

ACCOUNT NO. : I20000000195
REFERENCE : 094416 8075780
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 7, 2016
ORDER TIME : 2:43 PM
ORDER NO. : 094416-015
CUSTOMER NO: 8075780

FOREIGN FILINGS

NAME: BARCODE ID SYSTEMS, 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

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16 APR 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F14000004330

(Document number of corporation (if known))

1. Barcode ID Systems, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 10/13/2014

(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? 02/26/2016

5. Inovity, 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)

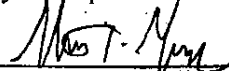
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Steven T. George

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
16 APR 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INOVITY, 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 : 1264046
Date Inc/Auth/Filed : 02/15/1996
Jurisdiction : Georgia
Print Date : 04/07/2016
Form Number : 215



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

BARCODE ID SYSTEMS, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/26/2016 changing its name to

INOVITY, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta

and the State of Georgia on 04/01/2016



Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BARCODE ID SYSTEMS, INC.**

1.

Effective the date hereof, Article I of the Articles of Incorporation of BARCODE ID SYSTEMS, INC., is amended to read as follows:

"The name of the corporation is INOVITY, INC."

2.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

3.

These articles of amendment were duly approved by the board of directors by unanimous consent on February 16, 2016 pursuant to O.C.G.A. Sec. 14-2-1002. No shareholder action is required.

4.

This amendment shall be effective upon filing with the Georgia Secretary of State's office.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers this 22nd day of February, 2016.

BARCODE ID SYSTEMS, INC.

By: Steven T. George
Steven T. George, Secretary

RECEIVED
FEB 25 PM 2:10
2016

CERTIFICATE OF PUBLICATION REQUEST

The undersigned hereby certifies to the Secretary of State of the State of Georgia that he has, on behalf of BARCODE ID SYSTEMS, INC. (the "Corporation"), sent a request for publication of a notice of intent to file articles of amendment to change the corporate name of the Corporation along with payment therefor.

This certificate is made in accordance with O.C.G.A. Sec. 14-2-1006.1.
This 25th day of February, 2016.


James A. Nystrom

2016 APR -1 PM 4:14
SECRETARY OF STATE
CORPORATION DIVISION

JAMES A. NYSTROM
ATTORNEY AT LAW

Suite 125

12600 Deerfield Parkway
Alpharetta, GA 30004

678-684-1500

678-684-1504(Fax)

February 25, 2016

Daily Report
190 Pryor Street, SW
Atlanta, GA 30303

Re: BARCODE ID SYSTEMS, INC.

Dear Sir or Madam:

You are requested to publish, once a week for two consecutive weeks commencing within ten days of your receipt of this letter, a notice in the following form:

NOTICE OF CHANGE OF CORPORATE NAME

Notice is hereby given that articles of amendment which will change the name of BARCODE ID SYSTEMS, INC. to INOVITY, INC. will be sent to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The registered office of the corporation is located at Suite D-550, 5775 Peachtree Dunwoody Road, Atlanta, GA 30342"

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this notice.

Very truly yours,

Jim Bystron

James A. Nystrom

[illegible]