

F14000004874

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2018 MAY 25 P 2 30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2018
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innerspace Surgical Corporation
Name of Corporation

DOCUMENT NUMBER: F14000004874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theo Dienes

Name of Contact Person

NEW WAVE ENDO-SURGERY INC.

Firm/Company

6601 LYONS RD , SUITE C-10

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

theo.dienes@newwaveendo.com

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

For further information concerning this matter, please call:

Theo Dienes at (888) 700-8890

Name of Contact Person 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)

F1400004874

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. INNERSPACE SURGICAL CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 11/17/14
(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? April 12, 2018

5. NEW WAVE ENDO-SURGERY 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)

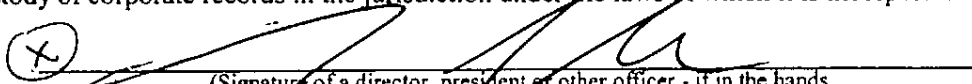
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

SANDY HECK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Delaware

The First State

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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 "INNERSPACE SURGICAL CORPORATION", CHANGING ITS NAME FROM "INNERSPACE SURGICAL CORPORATION" TO "NEW WAVE ENDO-SURGERY INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2018, AT 11 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5583853 8100
SR# 20182665965

Authentication: 202589359
Date: 04-26-18

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

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
INNERSPACE SURGICAL CORPORATION**

Sandy Heck hereby certifies that:

ONE: The original name of this corporation is Innerspace Surgical Corporation (the "*Company*") and the date of filing the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was August 8, 2014.

TWO: He is the duly elected and acting President of Innerspace Surgical Corporation, a Delaware corporation.

THREE: The Board of Directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware adopted a resolution amending its Certificate of Incorporation as follows:

Article I shall be amended to read in its entirety as follows:

"The name of this corporation is New Wave Endo-Surgery Inc. (the "*Company*")."

FOUR: Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Company for their approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, INNERSPACE SURGICAL CORPORATION has caused this Certificate of Amendment to be signed by its President this 5th day of April, 2018.

/s/ SANDY HECK

Sandy Heck,
President