

FIS 00000029

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIFEWORKS (US) LTD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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DocuSign Envelope ID: 3AF3C869-9732-459C-8308-A1386F3F7FE2

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)

F15000000029

(Document number of corporation (if known))

1 LIFELWORKS (US) LTD. INC.

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

2 Delaware

3 01/02/2015

(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? 05/31/2023

5 TELUS Health (US) Ltd. 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.

n/a

(New duration)

7 If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

n/a

(New jurisdiction)

8 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Grier Colter	895 Don Mills Road, Tower One, Suite 700	Add
		Toronto, Ontario M3C 1W3 CA	<input checked="" type="checkbox"/> Remove
Director	Grier Colter	895 Don Mills Road, Tower One, Suite 700	Add
		Toronto, Ontario M3C 1W3 CA	<input checked="" type="checkbox"/> Remove
President	Stephen Liptrap	895 Don Mills Road, Tower One, Suite 700	Add
		Toronto, Ontario M3C 1W3 CA	<input checked="" type="checkbox"/> Remove
Director	Stephen Liptrap	895 Don Mills Road, Tower One, Suite 700	Add
		Toronto, Ontario M3C 1W3 CA	<input checked="" type="checkbox"/> Remove
	See Attached		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

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ILLINOIS

10. 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

DocuSigned by:

Susan Marsh

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan Marsh

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE \$35.00

Entity Name: LIFEWORKS (US) LTD, INC.

Address of Officer's and Director's

Officer's And Director's:

1. Sudhakar Kosaraju – President – 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
2. Michael Dingle – Chief Operations Officer - 510 W Georgia St., Vancouver, B.C. CANADA V6B 0M3
3. Kelly Martin – Chief Financial Officer – 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
4. Susan Marsh – Corporate Secretary – 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
5. Gopi Chande – Treasurer - 510 W Georgia St., Vancouver, B.C. CANADA V6B 0M3
6. Pier Fiorino – Vice-President, Taxation - 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5 19

Directors' names and addresses –

1. Michael Dingle – 510 W Georgia St., Vancouver, B.C. CANADA V6B 0M3
2. Doug French – 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
3. Susan Marsh – 25 York Street, 29th Fl., Toronto, Ontario CANADA M5J 2V5
4. Pierre Chamberland – 1060 Boul. Robert-Bourassa, Montreal, Quebec CANADA H3B 4V3

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**CLERK OF DISTRICT COURT
TALLAHASSEE, FL**

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIFEWORKS (US) LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELUS HEALTH (US) LTD." ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2023, AT 3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MAY, A.D. 2023.


Jeffrey W. Bullock, Secretary of State

2411355 8320
SR# 20233127210

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

Authentication: 203861086
Date: 07-31-23