

F15000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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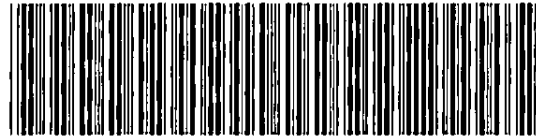
J. HORNE

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2023  
DIRECTOR'S OFFICE  
TALLAHASSEE, FLORIDA

2023 AUG 1 PM 11:31

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 910729 4816118

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : July 31, 2023

ORDER TIME : 8:07 AM

ORDER NO. : 910729-005

CUSTOMER NO: 4816118

FOREIGN FILINGS

NAME: LABCORP ENDPOINT CLINICAL 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: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

**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)**

F15000000470

(Document number of corporation (if known))

1. LABCORP ENDPOINT CLINICAL INC.

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

2. Delaware

(Incorporated under laws of)

3. 02/05/2015

(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? 06/28/2023

5. Endpoint Clinical 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Change of directors and officers of the Corporation

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director Executive VP	GLENN A. EISENBERG	531 SOUTH SPRING STREET	<input type="checkbox"/> Add
		BURLINGTON, NC 27215	<input checked="" type="checkbox"/> Remove
Director Treasurer	ROBERT S. PRINGLE	206 CARNEGIE CENTER	<input type="checkbox"/> Add
		PRINCETON, NJ 08540	<input checked="" type="checkbox"/> Remove
Director Secretary President	Sandra D van der Vaart	531 South Spring Street SUITE 200	<input type="checkbox"/> Add
		Burlington, NC 27215	<input checked="" type="checkbox"/> Remove
COO	Christine Oliver	8 Moore Drive, Durham	<input checked="" type="checkbox"/> Add
		Durham, NC 27703	<input type="checkbox"/> Remove
Director	Amedeo De Risi	8 Moore Drive, Durham	<input checked="" type="checkbox"/> Add
		Durham, NC 27703	<input type="checkbox"/> Remove

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:  
*David Cooper*

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

David Cooper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Continuation page

Item 9.

Director, President and Secretary	David Cooper	8 Moore Drive, Durham, NC 27703	Add
Director and Chief Financial Officer	Jill McConnell	8 Moore Drive, Durham, NC 27703	Add
Assistant Secretary	Erica Smith-Klocek	8 Moore Drive, Durham, NC 27703	Add
Chief Accounting Officer	Amanda Warren	8 Moore Drive, Durham, NC 27703	Add
President, Enabling Services	Sam Osman	8 Moore Drive, Durham, NC 27703	Add

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LABCORP ENDPOINT CLINICAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENDPOINT CLINICAL INC." ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2023, AT 4:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

4782979 8320  
SR# 20233123421

Authentication: 203858570  
Date: 07-31-23

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