

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
18 AUG 27 PM 4:24
SECRETARY OF
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIQUID GENOMICS, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2018 AUG 21 P 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SEP 03 2018

For
me

NANTHEALTH LABS LLC
9920 JEFFERSON BLVD
CULVER CITY, CA 90232

August 27, 2018

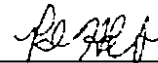
Liquid Genomics, Inc.
9920 Jefferson Blvd.
Culver City, CA 90232

Subject: Consent to Use of Name *NantHealth Labs, Inc.*

To whom it may concern:

NantHealth Labs, LLC consents to the use of corporate name NantHealth Labs, Inc. by Liquid Genomics, Inc..

NANTHEALTH LABS LLC



Paul Holt
Chief Financial Officer

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)

F15000003487

(Document number of corporation (if known))

1. LIQUID GENOMICS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. August 15, 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? July 5, 2018
5. Nan:Health Labs, 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 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.

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

Paul Holt

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILED
2018 AUG 21 P 3:01
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

Delaware

The First State

Page 1

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 "LIQUID GENOMICS, INC.", CHANGING ITS NAME FROM "LIQUID GENOMICS, INC." TO "NANTHEALTH LABS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2018, AT 9:05 O'CLOCK A.M.

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



5430441 8100
SR# 20185511156

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

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

Authentication: 203033359
Date: 07-10-18

State of Delaware
Secretary of State
Division of Corporations
Delivered: 09:05 AM 07/05/2018
FILED: 09:05 AM 07/05/2018
SR: 20185511156 - File Number: 5430441

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Liquid Genomics, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is NantHealth Labs, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 3rd day of July, 2018.

By: 
Authorized Officer
Title: Secretary

Name: Paul Holt
Print or Type