

F16000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

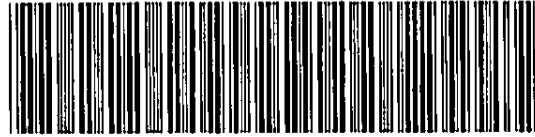
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 30 2017
S. YOUNG

FILED
17 AUG 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT HEALTH INC.

Name of Corporation

DOCUMENT NUMBER: F16000003889

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN K. LEE

Name of Contact Person

JOANY, INC.

Firm/Company

700 SOUTH FLOWER STREET, SUITE 2600

Address

LOS ANGELES, CALIFORNIA 90017

City/State and Zip Code

broker@joany.com

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

For further information concerning this matter, please call:

HELEN K. LEE

Name of Contact Person

at (323) 284-7705

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)

F16000003889

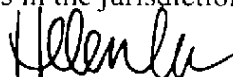
(Document number of corporation (if known))

1. IMPACT HEALTH INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 8/29/2016
(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? _____
5. JOANY, 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)
N/A
(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. 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.

FILED
17 AUG 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

HELEN K. LEE

(Typed or printed name of person signing)

COO

(Title of person signing)

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 "IMPACT HEALTH INC.", CHANGING ITS NAME FROM "IMPACT HEALTH INC." TO "JOANY, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2017, AT 6:09 O'CLOCK P.M.

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



5971686 8100
SR# 20175760030

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.

Authentication: 203089584
Date: 08-21-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:09 PM 08/16/2017
FILED 06:09 PM 08/16/2017
SR 20175760030 - File Number 5971686

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
IMPACT HEALTH INC.**

a Delaware Corporation

Impact Health Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the name of this corporation is Impact Health Inc.

SECOND: The date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was March 1, 2016.

THIRD: The Board of Directors of the Corporation, acting in accordance with provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware (the "DGCL"), adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

A. Article First is hereby amended and restated in its entirety to read as follows:

"The name of this corporation is Joany, Inc. (the "Corporation")."

FOURTH: All other provisions of the Amended and Restated Certificate of Incorporation, as amended, of this corporation shall remain in full force and effect.

FIFTH: This Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been duly approved by the Board of Directors of this corporation in accordance with the provisions of Sections 141 and 242 of the DGCL.

SIXTH: Thereafter, pursuant to a resolution by the Board of Directors, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation was submitted to the stockholders of this corporation for their approval in accordance with the provisions of Sections 228 and 242 of the DGCL. Accordingly, said proposed Certificate of Amendment has been adopted in accordance with Section 242 of the DGCL.

IN WITNESS WHEREOF, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 16 day of August, 2017.

IMPACT HEALTH INC.

By: Christine Carrillo
Christine Carrillo
Chief Executive Officer