

F18000002075

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000008792 3))



H210000087823ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 JAN 8 10:51

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

2021 JAN -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAY LABS OF CALIFORNIA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

Electronic Filing Menu Corporate Filing Menu Help

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)

FI8000002075

(Document number of corporation (if known))

- 1. Bay Labs, Inc. doing business as Bay Labs of California, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. April 13, 2018 (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? October 14, 2019
- 5. Caption Health, 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)
Bay Labs
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

SECRET
2021 JAN - 8 AM 10:51
FD

- 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 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: _____, Florida _____
(City) (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

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	Ainslie Mayberry	2000 Sierra Point Parkway, Suite 800	<input checked="" type="checkbox"/> Add
		Brisbane, CA 94005	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
 2021 JAN -8 AM 10:51
 SECRETARY OF STATE

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.

Ainslie Mayberry

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

Ainslie Mayberry

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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 "BAY LABS, INC.", CHANGING ITS NAME FROM "BAY LABS, INC." TO "CAPTION HEALTH, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2019, AT 1:32 O`CLOCK P.M.



Handwritten signature of Jeffrey W. Bullock, Secretary of State, with a horizontal line underneath.

5430168 8100
SR# 20210053416

Authentication: 202239887
Date: 01-07-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:23 PM 10/14/2019
Filed: 01:31 PM 10/14/2019
SR 20197529117 - File Number: 5439168

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BAY LABS, INC.

The undersigned, Charles Cadieu, hereby certifies that:

1. He is the duly elected and acting President of Bay Labs, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on November 12, 2013.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Amended and Restated Certificate of Incorporation amends and restates Article I of this corporation's Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation is Caption Health, Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment of Amended and Restated Certificate of Incorporation, which changes only this corporation's corporate name, has been duly adopted by this corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

Taylor seay 8004323622

(07/07) 01/08/2021 11:00:01 AM
H21000008792 3

Executed October 14, 2019.

Charles Cadieu
Charles Cadieu, President

H21000008792 3