

F18000005702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

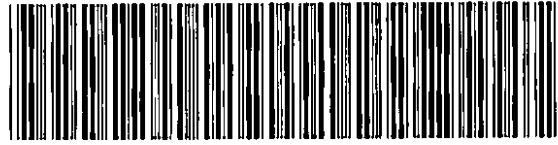
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2020 OCT 29 PM 2:09
OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2020 OCT 29 AM 9:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OCT 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 490403 7234731
AUTHORIZATION : *Sydney Coleman*
COST LIMIT : \$ 35.00

ORDER DATE : October 28, 2020
ORDER TIME : 10:49 AM
ORDER NO. : 490403-010
CUSTOMER NO: 7234731

FOREIGN FILINGS

NAME: CLARIFY MEDICAL, 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: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Clarify Medical, Inc.

Name of Corporation

DOCUMENT NUMBER: F1800005702

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward T. Fulham

Name of Contact Person

Zerigo Health, Inc.

Firm/Company

10505 Sorrento Valley Rd. Suite 450

Address

San Diego, CA 92121

City/State and Zip Code

teddy.fulham@zerigohealth.com

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

For further information concerning this matter, please call:

Edward T. Fulham

at (877) 738-6041

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F18000005702

(Document number of corporation (if known))

1. Clarify Medical, Inc.

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

(Incorporated under laws of)
3. December 12, 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 28, 2020
5. Zerigo 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)

(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 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

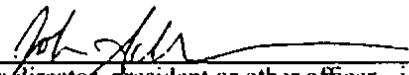
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President and CEO	David Hale	10505 Sorrento Valley Rd. Suite 450 San Diego, CA 92121	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President, CEO and Chairman of the Board	John Schellhorn	10505 Sorrento Valley Rd. Suite 450 San Diego, CA 92121	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Senior Vice President	Ann Deren-Lewis	10505 Sorrento Valley Rd. Suite 450 San Diego, CA 92121	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Linda Kotcher	10505 Sorrento Valley Rd. Suite 450 San Diego, CA 92121	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Mr. Hale is still a Director. He is only being removed as President and CEC

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.



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

John Schellhorn

 (Typed or printed name of person signing)

President and CEO

 (Title of person signing)

FILING FEE \$35.00

Delaware

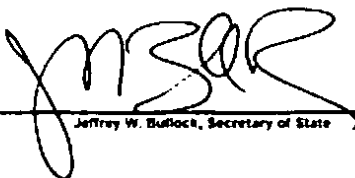
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLARIFY MEDICAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ZERIGO HEALTH, INC." ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2020, AT 8:11 O`CLOCK A.M.

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.




Jeffrey W. Bullock, Secretary of State

5503139 8320
SR# 20208092881

Authentication: 203960431
Date: 10-28-20

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