

3/25/2019

Division of Corporations

F190000990483

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOOL HEALTH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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MAR 26 2019

S. YOUNG

Electronic Filing Menu

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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)

1419000000885

(Document number of corporation (if known))

JOOL HEALTH, INC.

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

2 Delaware

(Incorporated under laws of)

3. 02/20/2019

(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? 03/04/2019

5 KUMANU, 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 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)

Katherine B. Harding

(Typed or printed name of person signing)

$$\text{COO} / \text{CFO}$$

(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 "JOOL HEALTH, INC.", CHANGING ITS NAME FROM "JOOL HEALTH, INC." TO "KUMANU, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MARCH, A.D. 2019, AT 11:11 O'CLOCK A.M.

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



5617924 8100
SR# 20191721971

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 in a small font.

Authentication: 202365093
Date: 03-04-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 03/04/2019
FILED 11:11 AM 03/04/2019
SR 20191721971 - File Number 5617924

**CERTIFICATE OF THIRD AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
JOOL HEALTH, INC.**

The undersigned officer of JOOL HEALTH, INC. (the "*Company*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The Company was incorporated under the name Healthy Purpose, Inc. pursuant to an original Certificate of Incorporation filed with the Secretary of the State of Delaware (the "*Delaware Secretary*") on October 8, 2014; the Certificate of Incorporation was subsequently amended to change the name of the Company to Jool Health, Inc. pursuant to a Certificate of Amendment filed with the Delaware Secretary on April 6, 2015; the Certificate of Incorporation was subsequently amended and restated pursuant to that certain Amended and Restated Certificate of Incorporation filed with the Delaware Secretary on September 30, 2015; the Amended and Restated Certificate of Incorporation was subsequently amended pursuant to a Certificate of Amendment filed with the Delaware Secretary on April 29, 2016; the Amended and Restated Certificate of Incorporation, as so amended, was subsequently amended and restated pursuant to that certain Second Amended and Restated Certificate of Incorporation filed with the Delaware Secretary on September 1, 2017; and the Second Amended and Restated Certificate of Incorporation was subsequently amended pursuant to a Certificate of First Amendment filed with the Delaware Secretary on October 16, 2018 and a Certificate of Second Amendment filed with the Delaware Secretary on January 8, 2019 (collectively, as so amended and restated, the "*Certificate of Incorporation*").

2. That the Board of Directors of the Company has approved the following amendment to the Certificate of Incorporation:

Article I of the Certificate of Incorporation is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE I
NAME**

The name of the Company is KUMANU, INC."

3. The foregoing amendment shall be effective upon filing with the Delaware Secretary.

IN WITNESS WHEREOF, the Company has caused this Certificate of Third Amendment to be signed by its duly authorized officer, this 1st day of March, 2019.

JOOL HEALTH, INC.

By: 

Name: Victor J. Strecher

Title: President and Chief Executive Officer

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