

F1900000109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900347723109

2020 JUL 29 11:02:48

2020 JUL 29 11:02:48

RECEIVED

RECEIVED
JUL 29 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 07/22/2020

Name: Merritt Walker

Reference #: 1239999

Entity Name: CATASYS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: MW

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ontrak, Inc.
Name of Corporation

DOCUMENT NUMBER: F19000001098

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Etzel
Name of Contact Person

Ontrak, Inc.
Firm/Company

2120 Colorado Ave., Suite 230
Address

Santa Monica, CA 90404
City/State and Zip Code

setzel@catasys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Etzel at (310) 308-6771
Name of Contact Person 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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

SECTION II

its jurisdiction of incorporation? _____ July 6, 2020

(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)

Chief Financial Officer

(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 "CATASYS, INC.",
CHANGING ITS NAME FROM "CATASYS, INC." TO "ONTRAK, INC.", FILED
IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2020, AT 12:03
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF
JULY, A.D. 2020 AT 6 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3709242 8100
SR# 20206070498

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

Authentication: 203227687
Date: 07-06-20

State of Delaware
Secretary of State
Division of Corporations
Delivered: 12:03 PM 07/06/2020
ETD ID: 12:03 PM 07/06/2020

NR 20206070498 - File Number 3709242

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CATASYS, INC.**

I, Brandon LaVerne, being the Chief Financial Officer of Catasys, Inc., a corporation existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

FIRST. The name of the Corporation is: Catasys, Inc.

SECOND. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware (the "Secretary") on September 29, 2003 (the "Certificate of Incorporation").

THIRD. The Certificate of Incorporation is hereby amended by striking Article FIRST thereof in its entirety and substituting in lieu thereof a new Article FIRST, which shall read in its entirety as follows:

"FIRST: The name of the corporation is: Ontrak, Inc. (the "Corporation")"

FOURTH. This Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FIFTH. This Certificate of Amendment of Certificate of Incorporation shall become effective on July 6, 2020 at 6:00 pm EDT.

IN WITNESS WHEREOF, the undersigned affirms that the statements made herein are true under the penalties of perjury, this 6th day of July, 2020.



Name: Brandon LaVerne
Title: Chief Financial Officer