

F19000002928

(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



100438834291

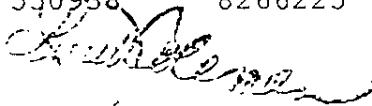
N/c Amend

FILED
2024 OCT 31 PM 12:24
CLERK OF STATE
TREASURY

RECEIVED
2024 OCT 31 AM 11:16
TREASURY

A. RAMSEY
NOV 1 2024

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

ACCOUNT NO. : 120000000195
REFERENCE : 550938 8266225
AUTHORIZATION : 
COST LIMIT : \$ 35.0

ORDER DATE : July 15, 2024
ORDER TIME : 10:59 AM
ORDER NO. : 550938-100
CUSTOMER NO: 8266225

FOREIGN FILINGS

NAME: VIRGIN PULSE, INC.

☐ 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: Shauna Godbolt -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Virgin Pulse, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000002928

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle Almeida

401 537-6529

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

SECTION I
(1-3 MUST BE COMPLETED)

2024 OCT 31 PM 12 24

F19000002928

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Virgin Pulse, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/25/2019

(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? 05/21/2024

5. Personify 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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.

DocuSigned by:

Scott Charles

FFB49800BA764FE

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

Scott Charles

(Typed or printed name of person signing)

CFO, Treasurer

(Title of person signing)

FILING FEE \$35.00

550938-100

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PERSONIFY HEALTH, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF AUGUST, A.D. 2004, AT 5:52 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIRGIN LIFE CARE INC." TO "BODY IQ INC.", FILED THE NINETEENTH DAY OF AUGUST, A.D. 2004, AT 4:01 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BODY IQ INC." TO "VIRGIN LIFECARE, INC.", FILED THE SEVENTH DAY OF OCTOBER, A.D. 2004, AT 4:14 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIRGIN LIFECARE, INC." TO "VIRGIN LIFE CARE, INC.", FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 6:39 O'CLOCK P.M.



3837337 8100H
SR# 20244086221

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: 204759428
Date: 10-30-24

Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF JUNE, A.D.
2006, AT 12:42 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
FOURTEENTH DAY OF NOVEMBER, A.D. 2007, AT 1:34 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIRGIN
LIFE CARE, INC." TO "VIRGIN HEALTHMILES, INC.", FILED THE
TWENTY-FIRST DAY OF NOVEMBER, A.D. 2007, AT 5 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF JANUARY, A.D.
2009, AT 12:48 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF JANUARY,
A.D. 2010, AT 11:45 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIRGIN
HEALTHMILES, INC." TO "VIRGIN PULSE, INC.", FILED THE THIRD DAY
OF OCTOBER, A.D. 2013, AT 4:54 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF MAY, A.D.
2015, AT 3:32 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF DECEMBER,
A.D. 2020, AT 1:05 O`CLOCK P.M.



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SR# 20244086221

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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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204759428
Date: 10-30-24

Delaware

The First State

Page 3

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF DECEMBER,
A.D. 2020, AT 1:08 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF DECEMBER,
A.D. 2020, AT 1:15 O'CLOCK P.M.

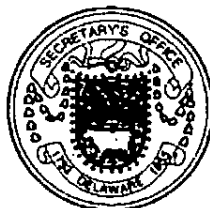
CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 8:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 8:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9 O'CLOCK A.M.



3837337 8100H
SR# 20244086221

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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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204759428
Date: 10-30-24

Delaware

The First State

Page 4

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9:01 O'CLOCK A.M.

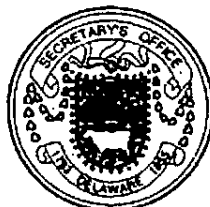
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.



3837337 8100H
SR# 20244086221

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204759428
Date: 10-30-24

Delaware

The First State

Page 5

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

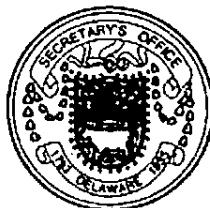
CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020, AT 9:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2020 AT 12:01 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-
SEVENTH DAY OF MAY, A.D. 2021, AT 9:50 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2022, AT 6:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2022 AT 11:59 O'CLOCK P.M.



3837337 8100H
SR# 20244086221

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: 204759428
Date: 10-30-24

Delaware

The First State

Page 6

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2022, AT 6:37 O'CLOCK P.M.

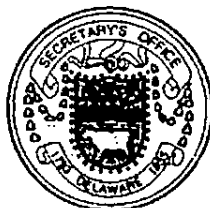
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2022 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2022, AT 6:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2022 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIRGIN
PULSE, INC." TO "PERSONIFY HEALTH, INC.", FILED THE TWENTY-FIRST
DAY OF MAY, A.D. 2024, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "PERSONIFY HEALTH, INC.".



3837337 8100H
SR# 20244086221

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Jeffrey W. Bullock, Secretary of State

Authentication: 204759428
Date: 10-30-24