

10/23/2020

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet**F20000000142**

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(((H20000369281 3)))



H200003692813ABC\*

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To:

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORTHOSCAN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01 of 04
Estimated Charge	\$43.75

2020 OCT 26 AM 9:46  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL

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Electronic Filing Menu

Corporate Filing Menu

Help

OCT 27 2020

176479.010000

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PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1364, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F20000000142  
(Document number of corporation (if known))

1. ORTHOSCAN, INC.  
(Name of corporation as it appears on the records of the Department of State)  
2. Delaware 3. January 3, 2020  
(Incorporated under laws of) (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 22, 2020  
5. Ziehm-Orthoscan, 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.  
n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
(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:  
n/a  
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>
_____	_____	_____	<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.

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

FRANK GARCIA  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

FILING FEE \$35.00

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STATE OF FLORIDA  
CORPORATE  
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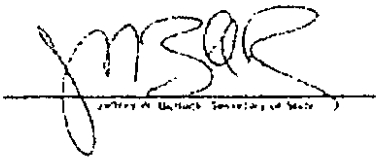
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Delaware  
The First State

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 "ORTHOSCAN, INC.",  
CHANGING ITS NAME FROM "ORTHOSCAN, INC." TO "ZIEHM-ORTHOSCAN,  
INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF  
OCTOBER, A.D. 2020, AT 10:23 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

4423034 8100  
SR# 20207972541

Authentication: 203916164  
Date: 10-22-20

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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT TO THE  
SECOND AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
ORTHOSCAN, INC.**

OrthoScan, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the amendment to the Second Amended and Restated Certificate of Incorporation set forth herein and certified has been duly adopted by written action of the Board of Directors of the Corporation in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware. The written action setting forth the proposed amendment is as follows:

**RESOLVED,** that the Second Amended and Restated Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"**FIRST:** NAME. The name of this corporation shall be Ziehm-Orthoscan, Inc. (the "Corporation")."

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed this 5th day of October, 2020.

**ORTHOSCAN, INC.**

By: Name: Frank GarciaTitle: Vice-President and CFO

State of Delaware  
Secretary of State  
Division of Corporations  
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SR 20207972541 - File Number 4433634