# F21000002618

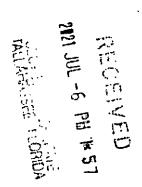
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**NAME:** NOMI HEALTH INC.

TYPE OF FILING: AFFIDAVIT TO CHANGE

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#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** Nomi Health, Inc. SUBJECT: Name of Corporation DOCUMENT NUMBER: F21000002618 The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Melinda Jones Name of Contact Person Stocl Rives LLP Firm/Company 201 S Main Street, Suite 1100 Address Salt Lake City, UT 84111 City/State and Zip Code daniel@nomihealth.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Melinda Jones Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy □\$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only	during the first calendar year of qualification)
<ol> <li>The name of the foreign corporation a Nomi Health, Inc.</li> </ol>	is it appears on the records of the Florida Department of State is:
2. This entity was authorized to transact number is F21000002618	business in Florida on 05/12/2021 and its Florida documen
3. This corporation was formed under the	e laws of Delaware
4. The name and address of each officer	
<u>Title:</u> Director	Name and Address  Mark Newman
	898 N. 1200 WEST, STE. 201
	OREM, UT 84057
VP Finance	Daniel Schwendiman
	898 N. 1200 WEST, STE. 201
	OREM, UT 84057
<u>coo</u>	Josh Walker
	898 N. 1200 WEST, STE. 201
	OREM, UT 84057
(Attach ad	Iditional pages if necessary)
David Schwerdinan	
	VP Finance
Signature of an officer or director	Title of person signing
	FILING FEE \$35
Daniel Schwendiman  Typed or printed name of person signing	<u>FILING FEE \$35</u>

Make checks payable to Florida Department of State and Mail to: Division of Corporations•PO Box 6327•Tallahassee, FL 32314