

F220000007531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

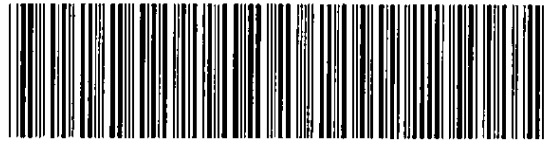
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400429633024

Amend

2024 JUN -3 AM 9:50

FILED

A. RAMSEY
JUN 4. 2024

2024 JUN -3 PM 4:23
FILED



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

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 06/03/2024

Name: Patrice Rush

Reference #: 2388563

Entity Name: INTERCEPT TELEMED, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

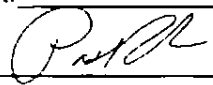
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE PROVIDE CERTIFIED COPY

Authorized Amount: ~~\$65.00~~ 43.75

Signature: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Intercept Telemed, Inc.

Name of Corporation

DOCUMENT NUMBER: F22000007531

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gil Greber

Name of Contact Person

Locke Lord LLP

Firm/Company

777 South Flagler Drive, Suite 215 East Tower

Address

West Palm Beach, FL 33401

City/State and Zip Code

david.mednick@intercepttelehealth.com

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

For further information concerning this matter, please call:

Gil Greber

at (561) 820-0232

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

SECTION I
(1-3 MUST BE COMPLETED)

F22000007531

(Document number of corporation (if known))

1. Intercept Telemed, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/9/2022

(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? _____

5. _____
(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 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:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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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2024 JUL -3 AM 9:50
CLERK OF THE COURT
JUL 3 2024

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>
D	Jeffrey Vaske	2200 N. Commerce Parkway, #200	Add
		Weston, FL 33326	1x Remove
D	Kyle Salem	2200 N. Commerce Parkway, #200	x Add
		Weston, FL 33326	L Remove
			Add
			L Remove
			Add
			L Remove
			Add
			L 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.

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

David Mednick

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00