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JAN 1 0 2019 S. YOUNG CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 573833 4301463

AUTHORIZATION : Juniary

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 2019

ORDER TIME : 12:59 PM

ORDER NO. : 573833-005

CUSTOMER NO: 4301463

FOREIGN FILINGS

NAME: BOVIE MEDICAL CORPORATION

XX ___ 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: Emily Croft -- EXT# 62925

EXAMINER:

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)

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(Date authorized to do busine	32 in Fairbi
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corporate name adopted for the purpo	se of transacting
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jurisdiction)	
rt, evidencing the amendment, authenti- partment of Stale, by the Secretary of S in under the laws of which it is incorpor	icated not more than tate or other official rated.
Hard or other officer of in the board	
appointed fiduciary, by that fiduciary)	
(Title of person signing	
	on the records of the Department of State) 3. December 6, 1994 (Date authorized to do busine) CTION II THE APPLICABLE CHANGES) on, when was the change effected under uffix "corporation," "company," or "in me of the corporation) corporate name adopted for the purpo icate new period of duration. w duration) ration, indicate new jurisdiction. jurisdiction) ration, indicate new jurisdiction. identify the secretary of Son under the laws of which it is incorporated in the laws of which it is incorporated in the laws of what fiduciary)

Delaware Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOVIE MEDICAL

CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "APYX MEDICAL CORPORATION" ON THE TWENTIETH DAY OF

DECEMBER, A.D. 2018, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF

JANUARY, A.D. 2019 AT 12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202046421

Date: 01-09-19

949215 8320 SR# 20190154217