

F95000004516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

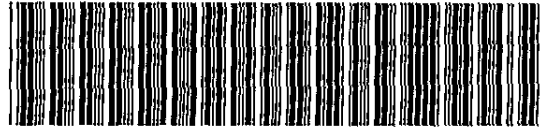
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06 MAY 15 PM 12:16
SOUTH CAROLINA
FALMOUTH, SC 29505

05/17/06--01006--012 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Storcomm Inc
(Name of Corporation)

DOCUMENT NUMBER: F95000004516

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sere Riggs
(Name of Contact Person)

Aspyra Diagnostic Solutions, Inc.
(Firm/Company)

8649 Baypine Rd
(Address)

Jacksonville FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Sere Riggs at (904) 731-1289 X104
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2006

JERE RIGGS
ASPYRA DIAGNOSTIC SOLUTIONS, INC.
8649 BAY PINE ROAD
JACKSONVILLE, FL 32256

SUBJECT: STORCOMM, INC.
Ref. Number: F95000004516

We have received your document for STORCOMM, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please correct #3 the date authorized to do business in Florida is September 18, 1995.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 506A00030455

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)

F95000004516

(Document number of corporation (if known))

FILED
06 MAY 16 PM 12:16
TALLAHASSEE, FLORIDA

1. Storicon, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. Sept 18, 1995
(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? Jan 24, 2006

5. Aspyra Diagnostic Solutions, 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)

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

Anahita Villafane
(Typed or printed name of person signing)

CFO
(Title of person signing)

Delaware

PAGE 1

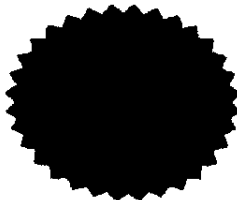
The First State

I, HARRIET SMITH WINDSOR, 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 "STORCOMM, INC.", CHANGING ITS NAME FROM "STORCOMM, INC." TO "ASPYRA DIAGNOSTIC SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2006, AT 4:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2536757 8100

060069647



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4475408

DATE: 01-25-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:53 PM 01/24/2006
FILED 04:35 PM 01/24/2006
SRV 060069647 - 2536757 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STORCOMM, INC.**

StorCOMM, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of StorCOMM, Inc., be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is Aspyra Diagnostic Solutions, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the issued and outstanding shares of stock has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said StorCOMM, Inc., has caused this certificate to be signed by Anahita Villafane, its Secretary, this 23rd day of January, 2006.

By 
Anahita Villafane
Secretary