

F9500008127
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
17 APR 10 PM 5:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HITACHI MEDICAL SYSTEMS AMERICA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 10 A 10:14
FILED

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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APR 11 2017
T. LEMIEUX

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hitachi Medical Systems America, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000005127

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD S. KATZ
Name of Contact Person

HITACHI HEALTHCARE AMERICA'S CORPORATION
Firm/Company

1959 SUMMIT COMMERCIAL PARK
Address

TWINSBORO, OHIO 44089
City/State and Zip Code

katzr@hitachihealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD S. KATZ at (330) 425-1313 EXT 4100
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

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)

F95000005127
(Document number of corporation (if known))

1. Hitachi Medical Systems America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 10/20/1995 (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? 03/31/2017

5. Hitachi Healthcare Americas Corporation
(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. 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.

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

Richard S. Katz
(Typed or printed name of person signing)

Vice President & General Counsel
(Title of person signing)

FILED
2017 APR 10 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

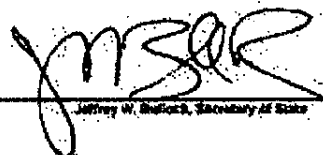
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HITACHI MEDICAL SYSTEMS AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HITACHI HEALTHCARE AMERICAS CORPORATION" ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2017, AT 9:16 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2193392 8320
SR# 20172392077

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Date: 04-10-17

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