

F960000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

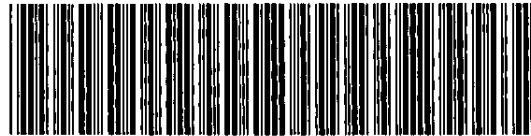
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 29 PM 4:17

OCT 31 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Wound Care & Hyperbaric Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000002096

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilene Louviere

Name of Contact Person

Healogics

Firm/Company

P. O. Box 551187

Address

Jacksonville, FL 32255

City/State and Zip Code

tax@healogics.com

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

For further information concerning this matter, please call:

Ilene Louviere

Name of Contact Person

at (904)

446-3529

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

SECRET
AMENDMENT
BUSINESS IN FLORIDA
OCT 29 PM 4:17

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- ## SECTION II

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HEALOGICS WOUND CARE & HYPERBARIC SERVICES, INC." 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.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTIETH DAY OF MAY, A.D. 2003, AT 4:03 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2005, AT 2:46 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NATIONAL WOUND CARE & HYPERBARIC SERVICES, INC." TO "HEALOGICS WOUND CARE & HYPERBARIC SERVICES, INC.", FILED THE TENTH DAY OF AUGUST, A.D. 2012, AT 3:44 O'CLOCK P.M.

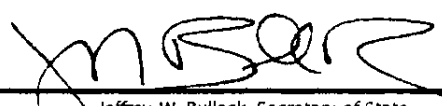
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

2607053 8310

121136589

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9921770

DATE: 10-17-12

Delaware

PAGE 2

The First State

AFORESAID CORPORATION, "HEALOGICS WOUND CARE & HYPERBARIC SERVICES, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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121136589

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9921770

DATE: 10-17-12