

I 9700000 3439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

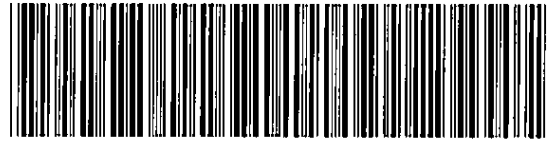
(Document Number)

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MAR 13 2020

Foreign
Profit
Amend

2020 FEB 20 AM 6:34

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OLYMPUS MANAGED HEALTH CARE, INC.

Name of Corporation

DOCUMENT NUMBER: F97000003439

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIREILLE DIONNE

Name of Contact Person

GLOBAL EXCEL MANAGEMENT INC.

Firm/Company

73 QUEEN STREET

Address

SHERBROOKE, QUEBEC, J1M 0C9

City/State and Zip Code

mireille.dionne@globalexcel.com

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

For further information concerning this matter, please call:

Mireille Dionne

819

566-2901 ext 2521

at ()

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)

F97000003439

(Document number of corporation (if known))

1. OLYMPUS MANAGED HEALTH CARE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JULY 1, 1997
(Incorporated under laws of) (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? MAY 31, 2018
5. GLOBAL EXCEL MANAGEMENT (USA), 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.
n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
n/a

2020 FEB 20 AM 6:34

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> 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.

Paul Reed

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

PAUL REED

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35.00


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "OLYMPUS MANAGED HEALTH CARE, INC.", CHANGING ITS NAME FROM "OLYMPUS MANAGED HEALTH CARE, INC." TO "GLOBAL EXCEL MANAGEMENT (USA), INC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2018, AT 10 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2744946 8100
SR# 20201038973

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

Authentication: 202372925
Date: 02-12-20

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Olympus Managed Health Care, Inc

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is "Global Excel
Management (USA), Inc"

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30 day of May, 2018.

By: Paul Reed
Authorized Officer

Title: Secretary

Name: Paul Reed

Print or Type