

F98000006415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

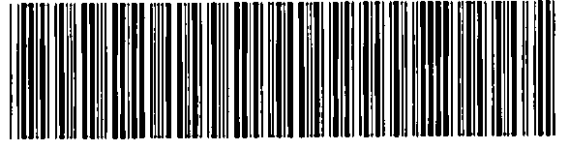
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 866645 7953861

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : June 16, 2021

ORDER TIME : 8:56 AM

ORDER NO. : 866645-005

CUSTOMER NO: 7953861

FOREIGN FILINGS

NAME: GMED, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** GMED, INC. (Name Change to: Modernizing Medicine Gastroenterology, Inc.)

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F98000006415

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK FLEISHER

\_\_\_\_\_  
Name of Contact Person

Modernizing Medicine Gastroenterology, Inc.

\_\_\_\_\_  
Firm/Company

4850 T-REX AVENUE, SUITE 200

\_\_\_\_\_  
Address

BOCA RATON, FL. 33431

\_\_\_\_\_  
City/State and Zip Code

mark.fleisher@modmed.com

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

For further information concerning this matter, please call:

Mark Fleisher

at ( 561 ) 880-2988 ext.1244

\_\_\_\_\_  
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)**

F98000006415

(Document number of corporation (if known))

1. GMED, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 11/23/1998  
(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? 10/5/2018
5. Modernizing Medicine Gastroenterology, 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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**


*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	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.

  
 Mark Fleisher (Jun 15, 2021 16:44 EDT)

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

Mark Fleisher

(Typed or printed name of person signing)

Senior EVP and General Counsel

(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 "GMED, INC.", CHANGING ITS NAME FROM "GMED, INC." TO "MODERNIZING MEDICINE GASTROENTEROLOGY, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2018, AT 10:25 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

**CERTIFICATE OF AMENDMENT TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
GMED, INC.**

gMed, Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Delaware Corporation Law**"), hereby certifies as follows:

1. The name of the Corporation is gMed, Inc. and the Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 1, 2015 (the "**Certificate of Incorporation**").

2. This Certificate of Amendment has been duly adopted and approved by the Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the Delaware Corporation Law.

3. This Certificate of Amendment has been duly adopted and approved by the stockholders of the Corporation, acting in accordance with the provisions of Sections 228 and 242 of the Delaware Corporation Law.

4. The First Article of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

**FIRST**

The name of the corporation (the "Corporation") is Modernizing Medicine Gastroenterology, Inc."

\*\*\*\*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:25 AM 10/05/2018  
FILED 10:25 AM 10/05/2018

SR 20187003216 - File Number 2786412

5<sup>th</sup>

IN WITNESS WHEREOF, this Certificate of Amendment has been signed this  
day of October, 2018.

**GMED, INC.**

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Daniel Cane', written over a horizontal line.

Daniel Cane, President and Chief Executive  
Officer