

PO3000 117706

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

J. HORNE  
AUG 18 2022


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2022 AUG 17 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL  
JUL 18 2022  
JUL 18 2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 889145 7572690  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : August 17, 2022

ORDER TIME : 10:58 AM

ORDER NO. : 889145-005

CUSTOMER NO: 7572690

DOMESTIC AMENDMENT FILING

NAME: PERFUSION.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Perfusion.com Inc.

DOCUMENT NUMBER: P03000117706

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Siegel  
Name of Contact Person  
Perfusion.com Inc.  
Firm/ Company  
2041 Rosecrans Ave #245  
Address  
El Segundo, CA 90245  
City/ State and Zip Code  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Siegel at ( 800 ) 917-5055  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 AUG 17 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FL

Perfusion.com Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000117706

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

17080 Safety Street #108 •

Ft. Myers, FL 33908

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

17080 Safety Street #108

Ft. Myers, FL 33908

D. 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Patrick Smith</u>	<u>17080 Safety Street #108</u>
<input checked="" type="checkbox"/> Add			<u>Ft. Myers, FL 33908</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Mark Siegel</u>	<u>2041 Rosecrans Ave #245</u>
<input checked="" type="checkbox"/> Add			<u>El Segundo, CA 90245</u>
<input type="checkbox"/> Remove			<u>2041 Rosecrans Ave #245</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Erik Miller</u>	
<input checked="" type="checkbox"/> Add			<u>El Segundo, CA 90245</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VD</u>	<u>Larry Tarschis</u>	<u>2041 Rosecrans Ave #245</u>
<input checked="" type="checkbox"/> Add			<u>El Segundo, CA 90245</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>SD</u>	<u>Brandon Deger</u>	<u>2041 Rosecrans Ave #245</u>
<input checked="" type="checkbox"/> Add			<u>El Segundo, CA 90245</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>V, S, D</u>	<u>Bryan Lich</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

8/15/2022

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Board of Directors \_\_\_\_\_"  
(voting group)

Dated 8/16/2022 \_\_\_\_\_

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Siegel

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)