

# P17000026839

PLEASE NOTE EFFECTIVE DATE HAS CHANGED TO  
APRIL 13, 2022

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H22000128889 3))) *effective date 4-13-22*



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## MERGER OR SHARE EXCHANGE

DadeSystems, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

A. RAMSEY

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April 11, 2022

DADESYSTEMS, INC.  
13501 SW 128TH STREET  
SUITE 205  
MIAMI, FL 33186

SUBJECT: DADESYSTEMS, INC.  
REF: P17000026839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The rejection is regarding the Amended and restated articles.

If you have any further questions concerning your document, please call  
(850) 245-6050.

Catherine M Brumbley  
Regulatory Specialist II  
Amendment Section

FAX Aud. #: H22000128889  
Letter Number: 622A00008359

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effective date 4-13-22

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER**  
of  
**DADE MERGER SUB, INC.**  
*a Florida corporation*  
with and into  
**DADESYSTEMS, INC.**  
*a Florida corporation*

**April 11, 2022**

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"), DadeSystems, Inc., a Florida corporation (the "Surviving Corporation"), and Dade Merger Sub, Inc., a Florida corporation (the "Merging Corporation"), file these Articles of Merger (these "Articles") with the Department of State of the State of Florida.

1. Surviving Corporation. The name and jurisdiction of formation of the Surviving Corporation is as follows:

Name	Jurisdiction	Entity Type	Document Number
DadeSystems, Inc.	Florida	Corporation	P17000026839

2. Merging Corporation. The name and jurisdiction of formation of the Merging Corporation is as follows:

Name	Jurisdiction	Entity Type	Document Number
Dade Merger Sub, Inc.	Florida	Corporation	P22000019988

3. Effective Time. The merger shall be effective at 8:00 a.m. Eastern Time on April 13, 2022 (the "Effective Time").

4. Surviving Corporation Approval. The plan of merger was adopted by the board of directors on April 5, 2022. The plan of merger was duly approved by the shareholders of the Surviving Corporation and by each voting group of the shareholders of the Surviving Corporation entitled to vote separately on the plan of merger, in each in each case in accordance with the Act and the Fourth Amended and Restated Articles of Incorporation of the Surviving Corporation, as amended.

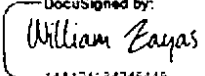
5. Merging Corporation Approval. The plan of merger was adopted by the board of directors of the Merging Corporation on April 5, 2022. The plan of merger was duly approved by the sole shareholder of the Merging Corporation on April 5, 2022.

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**IN WITNESS WHEREOF**, the undersigned corporations have each caused these Articles of Merger to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

**SURVIVING CORPORATION:**

DADESYSTEMS, INC.

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: William Zayas  
Title: Chief Executive Officer

*[Signature Page to the Articles of Merger]*

**IN WITNESS WHEREOF**, the undersigned corporations have each caused these Articles of Merger to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

**MERGING CORPORATION:**

DADE MERGER SUB, INC.

By: 

Name: Matthew Vettel

Title: Director and Authorized Signatory

*[Signature Page to the Articles of Merger]*