

P21000100710

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE RENEW BARIATRICS, INC.

Certificate of Status	1
Certified Copy	1
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2021 DEC 10 PM 2:36

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TALLAHASSEE, FLORIDA

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12/8/2021 1:33:01 PM PAGE 1/001 Fax Server



December 9, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RENEW BARIATRICS, INC.
501 EAST LAS OLAS BLVD SUITE 300
FORT LAUDERDALE, FL 33301

SUBJECT: RENEW BARIATRICS, INC.
REF: P21000100710

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.

You failed to make the correction(s) requested in our previous letter.

Section 605.1025(1) or 607.1105(1), requires a signature for each entity involved in the merger. If one person is signing on behalf of more than one entity, please indicate so with the signature.

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

Irene Albritton
Regulatory Specialist III

FAX Aud. #: H21000446059
Letter Number: 821A00029687

12/10/21



FAX TO: (850) 617-6380

From: DEBORAH FANICH, PARALEGAL
(954) 712-5764

RE: RENEW BARIATRICS

P.O. BOX 6327 - Tallahassee, Florida 32314

4 PAGES / TOTAL

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**ARTICLES OF MERGER
OF
RENEW BARIATRICS
(a California corporation)
INTO
RENEW BARIATRICS, INC.
(a Florida corporation)**

FILED
2021 DEC 10 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated: December 7, 2021

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105 and Section 607.1104, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is **Renew Bariatrics, Inc.**, a Florida corporation (the "**Surviving Corporation**"), document number P21000100710.
2. The name and jurisdiction of the merging corporation is **Renew Bariatrics**, a California corporation, document number C4027121 (the "**Merging Corporation**").
3. These Articles of Merger shall be effective as of the later of the date upon which the Florida Secretary of State has registered these Articles of Merger and the California Secretary of State has registered the Certificate of Ownership (in respect of the Merging Corporation).
4. Immediately prior to filing this certificate, the Surviving Corporation is a wholly owned subsidiary of the Merging Corporation.
5. In accordance with Fla. Stat. § 607.1104, because the Surviving Corporation is a wholly owned subsidiary of the Merging Corporation, the Agreement and Plan of Merger (the "**Plan**") did not require the approval of the shareholder(s) of the Surviving Corporation.
6. In accordance with the Merging Corporation's organic law, the Board of Directors and shareholders of the Merging Corporation unanimously approved the Plan and the Merging Corporation's participation in the merger contemplated hereby.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

MERGING CORPORATION:

RENEW BARIATRICS,
a California corporation

DocuSigned by:
By: Nathan Richardson
Nathan E. Richardson, CEO

SURVIVING CORPORATION:

RENEW BARIATRICS, INC.,
a Florida corporation

DocuSigned by:
By: Nathan Richardson
Nathan E. Richardson, CEO

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