



Form
SCC760/922
 (Rev. 08/20)

State Corporation Commission

Commonwealth of Virginia
 State Corporation Commission
 Office of the Clerk
 Entity ID: F2009464
 Filing Number: 2101232828934
 Filing Date/Time: 01/23/2021 11:54 PM
 Effective Date/Time: 01/23/2021 11:54 PM

**APPLICATION FOR AN AMENDED CERTIFICATE
 OF AUTHORITY TO TRANSACT BUSINESS IN VIRGINIA**

The undersigned, on behalf of the foreign corporation named below, pursuant to § 13.1-760 or § 13.1-922 of the Code of Virginia, hereby makes this application for an amended certificate of authority to transact business in Virginia and states as follows:

1. According to the records of the Commission (prior to the filing of this application):
 - A. The name of the corporation is
Advanced ICU Care, Inc.
 - B. The corporation adopted the following designated name for use in Virginia (because its real name was not available):
 (Leave blank if no designated name was adopted.)
 - C. The name of the state or other jurisdiction under whose law the corporation is incorporated is Delaware
2. The application is submitted for the purpose of amending the Commission's records as follows:
 - A. The name of the corporation has been changed to
Hicity Health, Inc.
 - B. The corporation desires to (Mark appropriate box and complete, if appropriate.)
 - Adopt the following designated name for use in Virginia (because its new name is not available):
 - Change its designated name for use in Virginia to
 - Abandon the use of its designated name in Virginia.
 - C. The name of the state or other jurisdiction under whose law the corporation is incorporated has been changed to

Signed in the name of the corporation by:

Andrea M. Clegg
 (signature)

Andrea M. Clegg
 (printed name)

1-21-21
 (date)

Secretary
 (corporate title)

F200946-4
 (corporation's SCC ID no.)

(telephone number (optional))

(The application must be signed by the chairman or any vice-chairman of the board of directors, the president, or any officer who is authorized to act on behalf of the corporation.)

Delaware

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The First State

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 "ADVANCED ICU CARE, INC.", CHANGING ITS NAME FROM "ADVANCED ICU CARE, INC." TO "HICUITY HEALTH, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2021, AT 11:40 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4090627 8100
SR# 20210187091

Authentication: 202340344
Date: 01-21-21

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

**CERTIFICATE OF AMENDMENT
OF
FIFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF ADVANCED ICU CARE, INC.,
a Delaware corporation**

Advanced ICU Care, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation duly adopted resolutions proposing and declaring advisable the following amendments to the Fifth Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate"), directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that Article FIRST of the Certificate is amended to read in its entirety as follows:

"FIRST: The name of the corporation is Hicuity Health, Inc. (the "Corporation")."

SECOND: That thereafter, the holders of the necessary number of shares of capital stock of the Corporation gave their written consent in favor of the foregoing amendments in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Advanced ICU Care, Inc. has caused this Certificate of Amendment of Fifth Amended and Restated Certificate of Incorporation to be signed by the undersigned, and the undersigned has executed this Certificate of Amendment and affirms the foregoing as true under penalty of perjury this First day of January, 2021.



Louis Silverman
Chief Executive Officer

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JANUARY 23, 2021

The State Corporation Commission has found the accompanying application for a amended certificate of authority to transact business in Virginia submitted on behalf of

Hicuity Health, Inc.

(formerly known as ADVANCED ICU CARE, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS
IN VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective January 23, 2021.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", with a long horizontal flourish extending to the right.

Jehmal T. Hudson
Commissioner