



AMENDMENT OF FOREIGN REGISTRATION -FILED-ENT

Title 30, Chapter 21, Idaho Code

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File #: 0005866128

Date Filed: 8/19/2024 1:22:00 PM

1. Entity name: Virgin Pulse, Inc.

2. The entity name is amended to: Personify Health, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

☐ Business Corporation

☐ Nonprofit Corporation

☐ Limited Liability Partnership

☐ Limited Liability Company

☐ Other:

☐ General Partnership

☐ General Cooperative Association

☐ Limited Partnership (Including a limited liability limited partnership

☐ Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to:

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Scott Charles

Signature:

DocuSigned by:

Scott Charles

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Capacity: CFO, Treasurer

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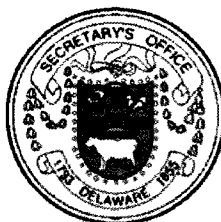
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONIFY HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONIFY HEALTH, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

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