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From:

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MERGER OR SHARE EXCHANGE
RENEW BARIATRICS, INC.

Certificate of Status	1
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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   FAX Aud. #: H21000446059
Regulatory Specialist III   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)

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.

[Balance of page intentionally left blank; signature blocks appear on following page.]

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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

By: Nathan Richarson
Nathan E. Richardson, CEO

SURVIVING CORPORATION:

RENEW BARIATRICS, INC.,
a Florida corporation

By: Nathan Richarson
Nathan E. Richardson, CEO