

F08 000004729

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

Please retain original filing date of submission 2/5

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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AK

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAXA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	0305
Estimated Charge	\$35.00

Attn: Thelma Lewis

RECEIVED

13 FEB 12 AM 8:02

6625 GULF BLVD, SUITE 200
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 12 2013

T. LEWIS

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baxa Corporation
Name of Corporation

DOCUMENT NUMBER: F0800004729

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Melchin
Name of Contact Person

Baxter International Inc.
Firm/Company

One Baxter Parkway
Address

Deerfield, IL 60015
City/State and Zip Code

marcia_melchin@baxter.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia Melchin at (224) 948-4971
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



February 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKA CORPORATION
ONE BAXTER PARKWAY
DEERFIELD, IL 60015

SUBJECT: BAKA CORPORATION
REF: F08000004729

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H13000028481
Letter Number: 813A00002934

P.O BOX 6327 - Tallahassee, Florida 32314

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F08000004729

(Document number of corporation (if known))

1. BXR Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 11/03/2008
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
2013 FEB -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2013
5. Baxter Corporation Englewood
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Stephanie D. Miller
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Stephanie D. Miller Assistant Secretary
(Typed or printed name of person signing) (Title of person signing)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, AMENDED AND RESTATED ARTICLES OF INCORPORATION WERE
FILED ON DECEMBER 21, 2012, WITH A DELAYED EFFECTIVE DATE AND
TIME OF JANUARY 01, 2013 AT 10:00 AM, CHANGING THE NAME OF

BAXA CORPORATION
(COLORADO CORPORATION)

TO

BAXTER CORPORATION ENGLEWOOD
(COLORADO CORPORATION)

Dated: February 06, 2013

SECRETARY OF STATE