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(((H13000028481 3)))

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

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PAGE 01/05

CT CORPORATION

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT:
Name of Corporation
DOCUMENT NUMBER: F08000004729
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 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 Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations Division of Corporations C.O. Box 6327 Clifton Building Fallahassee, FL 32314 Clother Circle Tallahassee, FL 32301

FL021- 11/| \$/2012 Waters Klower Online



February 6, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

BAXA CORPORATION
ONE BAXTER PARKWAY
DEERFIELD, IL 60015

SUBJECT: BAXA CORPORATION

REF: F08000004729

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.

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 - Tailahassee, Florida 32314

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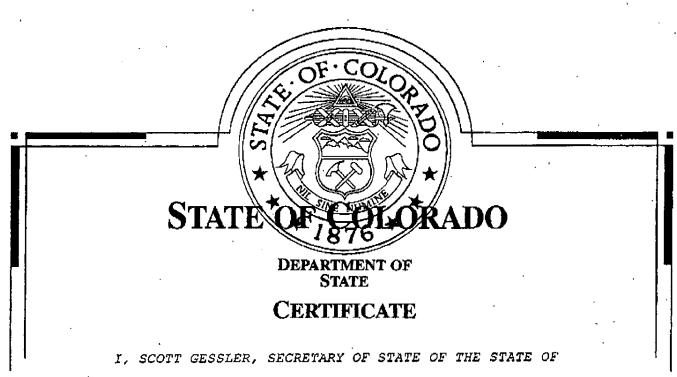
CT CORPORATION

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)		2013 F		
F08000004729	·	CRET		
(Document number of corporation (if known)		SS AR		
Baxa Corporation		PR		
.	on the records of the Department of State)	150 K		
2 Colorado	3, 11/03/2008	8 8 8		
(Incorporated under laws of)	(Date authorized to do business in	r 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 a appropriate abbreviation, if not contained in new name of the contained in	uffix "corporation," "company," or "incorame of the corporation)	porated," or		
(If new name is unavailable in Florida, enter alternate business in Florida) 6. If the amendment changes the period of duration, independent of the second		of transacting		
7. If the amendment changes the jurisdiction of incorpo	w duration) pration, indicate new jurisdiction. jurisdiction)			
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Derhaving oustody of corporate records in the jurisdiction (Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	partment of State, by the Secretary of State in under the laws of which it is incorporate the hands fiduciary)	ed not more than or other official d.		
Stephanic D. Miller (Typed or printed name of person signing)	Assistant Secretary (Title of person signing)			
(a bleer or burner usure or berson signing)	(citie of person signing)			

FL031- 11/13/2012 Welton Kluwer Online



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

05/15/5013 15:05 8626336092