

G79500

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: 07/30/2020

Name: Jennifer Bialowas

Reference #: 1248724

Entity Name: CRYOLIFE, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: 35.00

Signature:



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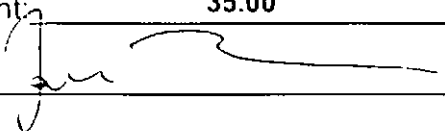
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Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CryoLife, Inc.

Name of Corporation

DOCUMENT NUMBER: G79500

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Linder

Name of Contact Person

CryoLife, Inc.

Firm/Company

1655 Roberts Blvd, NW

Address

Kennesaw, GA 30144

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Linder at (678) 290-4320

Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

CryoLife, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

G79500

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes,

These articles of correction correct Amended and Restated Articles of Incorporation (Document Type Being Corrected)

filed with the Department of State on 06/14/2019 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Section (a)(1) of Article V, Capital Stock contained an incorrect statement, deleting the par value of stock as shown

"(a)(1) The number of shares of capital stock authorized to be issued by this corporation shall be Seventy Five Million (75,000,000) shares of common stock and Five Million shares of preferred stock. The shares may be divided into and issued in series."

Correct the inaccuracy, incorrect statement, or defect:

Section (a)(1) of Article V, Capital Stock, should read as follows:

"(a)(1) The number of shares of capital stock authorized to be issued by this corporation shall be Seventy Five Million (75,000,000) shares of common stock, each with a par value of One Cent (\$0.01), and Five Million shares of preferred stock. The shares may be divided into and issued in series."

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Jean F. Holloway (Signature)

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jean F. Holloway

(Typed or printed name of person signing)

SVP, General Counsel

(Title of person signing)

Filing Fee: \$35.00