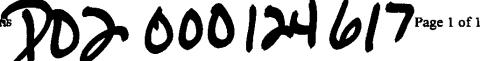
Division of Corporations



Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** 

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To:

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Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

Fax Number : (850)879-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*\* Remail Address:

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WATSON LABORATORIES, INC. - FLORIDA

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## COVER LETTER

TO:	Amenda	ment Se	ction
	Division	n of Cor	porations

	ATION: WATSON LABO	RATORIES, INC FLOR	IDA
DOCUMENT NUMBER: P02000124617			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	nter to the following:	
		Name of Contact Person	1
	Firm/ Company		
	Address		
		City/ State and Zip Code	3
<del></del>	E-mail address: (to be u	sed for future amual report	notification)
For further information	n concerning this matter, pleas	se call:	
		at (	de & Daytime Telephone Number
Name of Contact Person An		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
S35 Piling Fee	□S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section			Address ment Section

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

Par III Em D

Articles of Amendment to Articles of Incorporation 14 APR 21 AM 10: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of	TALLAHASSEE, FLORIDA
WATSON LABORATORIES, INC FLORIDA	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P02000124617	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Actavis Laboratories FL, Inc.	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association." or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable;	Morris Corporate Center III
(Principal office address MUST BE A STREET ADDRESS)	400 Interpace Parkway
	Parsippany, NJ 07054
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	rest address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	PT .	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			•
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	if necessary).	es, enter change(s) here: (Be specific)	
			······································
<u> </u>	<del></del>		
<del></del>	<del></del>		
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		<del>-</del>	
	les for en ersk	4 100 44	ntion of issued shares.
If an amendment provided provisions for implement (if not applicable, in	nting the amer	nge, reclassification, or cancell dment if not contained in the ar	nendment itself:
If an amendment provid provisions for impleme (If not applicable, in	enting the amer	nge, reclassification, or cancell iment if not contained in the ar	nendment_itself:
If an amendment provide provisions for impleme (if not applicable, in	enting the amer	nge, reclassification, or cancell iment if not contained in the ar	nendment itself:
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If an amendment provid provisions for impleme (if not applicable, in	enting the amer	nge, reclassification, or cancell iment if not contained in the ar	nendment itself:
If an amendment providence provisions for impleme (if not applicable, in	enting the amer	nge, reclassification, or cancelline in the ar	nendment Itself:

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
The amendment(s) was/were approximate the separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
·	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated0	1/11/2014	
Signature	Van V. Delar-	
selgija	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	John LaRocca	
	(Typed or printed name of person signing)	
	Assistant Secretary	
	(Title of nemon signing)	<del></del>

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