

F00000000846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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04/16/03--01045--002 \*\*35.00

RECEIVED  
03 APR 16 AM 11:13  
DATE  
OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 APR 16 PM 12:35  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette APR 16 2003

CT CORPORATION

April 16, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5831153 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Liberty Enteral Products Corporation (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,  
*Brigham Weir*

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

F00000000846

(Document number of corporation (if known))

FILED  
2003 APR 16 PM 12:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Liberty Enteral Products Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. February 15, 2000

(Date authorized to do business in 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? February 27, 2003

5. Liberty Therapeutic Shoe Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Arthur A. Siciliano  
(Typed or printed name)

4/15/03  
(Date)

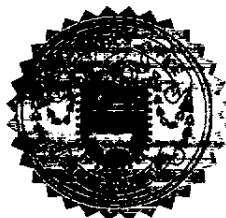
Chairman of the Board  
(Title)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIBERTY ENTERAL PRODUCTS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIBERTY THERAPEUTIC SHOE CORPORATION", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 3:30 O'CLOCK P.M.



3175388 8320

030245035

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2365246

DATE: 04-14-03