

FD1000001037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

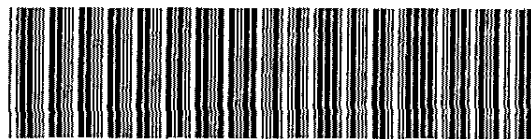
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/01/04--01022--002 **35.00

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04 SEP 23 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
MD 10/1*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTI Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F0100001037

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Foreman

(Name of person)

Regeneration Technologies, Inc.

(Name of firm/company)

P.O. Box 2650

(Address)

Alachua, FL 32616

(City/state and zip code)

For further information concerning this matter, please call:

Marsha Foreman

(Name of person)

at (386) 418-8888 ext. 4274

(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
409 E. Gaines Street
Tallahassee, FL 32399



11621 Research Circle
Post Office Box 2650
Alachua, FL 32616-2650
USA

Tel 386.418.8888
Toll Free 877.343.683
Fax 386.418.0342
www.rtix.com

August 31, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Name Change from RTI Devices, Inc.
to RTI Services, Inc.

Dear Ladies and Gentlemen:

On December 17, 2003, RTI Devices, Inc., a Delaware corporation, changed its name to RTI Services, Inc.

Enclosed, for changing your files accordingly, is a check payable to the Department of State in the amount of \$35.00 and an original Certificate from the State of Delaware evidencing the name change.

If you have any questions or require further documentation, please feel free to contact me at (386) 418-8888 Ext. 4274.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marsha D. Foreman".

Marsha D. Foreman
Contracts Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2004

MARSHA FOREMAN
REGENERATION TECHNOLOGIES, INC.
P.O. BOX 2650
ALACHUA, FL 32616

SUBJECT: RTI DEVICES, INC.
Ref. Number: F01000001037

We have received your document for RTI DEVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00053762



11621 Research Circle
Post Office Box 2650
Alachua, FL 32616-2650
USA

Tel 386.418.8888
Toll Free 877.343.6888
Fax 386.418.0342
www.rtix.com

September 22, 2004

Ms. Maryanne Dickey
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RTI Devices, Inc.
Ref. Number F01000001037

Dear Ms. Dickey:

Thank you for your letter of September 9, 2004.

Enclosed you will find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

After talking with your office last week, line #5 has been changed to show the alternate name of RTI Devices, Inc. for use in the State of Florida.

Accordingly, please amend the file and apply the previous check of \$35.00.

If you have any questions, please feel free to contact me.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marsha D. Foreman".

Marsha D. Foreman
Contracts Manager
Telephone: (386) 418-8888 Ext. 4274
Fax: (386) 462-1836

Enclosures

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)

F0100001037
(Document number of corporation (if known))

1. RTI Devices, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. February, 22, 2001
(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? December 12, 2003
5. RTI Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- RTI Devices, Inc.
(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)

Thomas F. Rose
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Thomas F. Rose
(Typed or printed name of person signing)

8/15/04
(Date)
Secretary/Treasurer
(Title of person signing)

FILED
04 SEP 23 PM 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

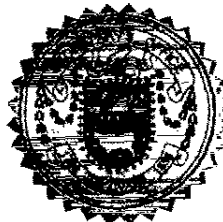
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RTI DEVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RTI SERVICES, INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3346470 8320

AUTHENTICATION: 3290865

040581773

DATE: 08-12-04