Division of Corporations

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

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000294489 3)))



H140002944893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN EVERETT LABORATORIES, INC.

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

CL 33/4

SECRETARY OF STATE+
DIVISION OF CORPORATIONS

ì

14 DEC 22 AM 10: 47

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuont to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F050000004150

(Document number of corporation (if known)

Name of corporation as it appears on the records of the Department of State)	
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? October 8, 2014	
5 Exeitis USA, Inc.	•
(Name of corporation after the amendment, adding a appropriate abbreviation, if not contained in new m	suffix "corporation," "company," or "incorporated," or ame of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	e comporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	dicale new period of duration.
	sw duration)
7. If the amendment changes the jurisdiction of incorporate	pration, indicate new jurisdiction.
(New	v jurisdiction)
8. Attached is a certificate or document of similar imposed by a prior to delivery of the application to the Dehaving custody of corporate records in the jurisdiction.	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
and b. ID	
(Signature of a director, president or other officer - if it of a receiver or other court appointed fiduciary, by that	n the hands it fideciary)
Raul Kohan	<u>President</u>
(Typed or printed name of person signing)	(Title of person signing)

STATE OF NEW JERSEY DEPARTMENT OF TREASURY CERTIFICATE OF NAME CHANGE

EXELTIS USA, INC.

I, the Treasurer of the State of New Jersey, do hereby certify, that on October 08,2014, a name change certificate was duly filed in this office, changing the business name from EVERETT LABORATORIES, INC.

to:

EXELTIS USA,INC.

THE STATE OF THE S

Certificate Number: 134071914

Verify this certificate online at

kttps://www.i.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of November, 2014

Andrew P Sidamon-Eristoff
Treasurer