

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.

(((H12000104024 3)))



H120001840243ABCO

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 fur annual report mailings. Enter only one email address please.

3mail	Address:					-,		
-------	----------	--	--	--	--	----	--	--

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/19/12

https://efile.sunbiz.org/scripts/efilcovr.exe

4/18/2012

COVER LETTER

TO: Amondment Sec Division of Corp	tion porations	
SUBJECT:		Tercloa, Inc.
	Name	of Corporation
DOCUMENT NUMBI	R:	F06000007033 .
The enclosed Amendme	nt and fee are subm	nitted for filing.
Please return all corresp	ondence concerning	g this matter to the following:
	Elaine Yi	·
Name (Contact Person	
	opharmaceuticals, Inc.	
r	rm/Company	
106 A	len Road, 3rd Floor	
	Address	
Baskin	g Ridge, NJ 07920	
City/S	tate and Zip Code	
	Blaine.yi@ipsen.com	
E-mail address: (to be	used for future annu	ial report notification)
For further information of	concerning this mat	ter, please call:
Name of Contac	Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for t	te following amour	nt:
\$35.00 Filling Peo	\$43,75 Filing Pco & Cortificate of Status	\$43,75 Piling Fee & S32.50 Piling Fee, Certified Copy (Additional copy is enclosed) \$52.50 Piling Fee, Certified Copy (Additional copy is onelosed)
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

PAGE 02/04

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)

		(T-2 MOST BE COM	ibreled)	.	
		P060000070	33	van 7	
	(Door	ment number of corpo	ration (if know	vn)	- A
					美 0
1		Teroica, Inc.			9.72
	(Name of corporation	as it appears on the re	cords of the D	operiment of State)	7
					200
·	Dolaware		3,	(1/09/2006	22
	(Incorporated under laws of)		(Date a	uthorized to do business in Florid	m 9.
		an amend	~		
	(4-7 COMPL	SECTION ETE ONLY THE AFI	LI PLICABLE CI	HANGES)	
	(,	
If the amend	lment changes the name of the	corporation, when	n was the ch	ange effected under the laws	of
	on of incorporation? 04/16/2013	•	. ,,,,,,,		
-					
•	rmaceuticals, inc				
(Name of oo	rporation after the amendmen abbreviation, if not contained	t, adding suffix "co	orporation,"	"company," or "incorporate	ed," or
appropriate	abbleviation, if not committee	in new name of a	no corporam	nıy	
	<u> </u>				
(It new name business in l	is unavailable in Florida, ente	er alternate corpor	ate name add	pted for the purpose of tran	sacting
ousiness in i	riorida)				
lethi	ment changes the period of di	antian Indiana na		duration	
11 me amend	ment changes are her od or de	kanon, marcai o no	w bound or	omanon.	
		(New duration	1)		
Ifeha amandu	mant ahandaa tha isseladiatian	of incomposition is	ndianta nauu	huladatan	
ii tue amenui	ment changes the jurisdiction	or incorporation, i	unioste uam	Janaarenon.	
	**************************************	(New Jurisdiction	10)	ما است به استان کانه کانه کانه کانه کانه کانه کانه کا	
A reculsion loss	saulfinete en denominat of sin	• •	•		man than
90 days prior	certificate or document of sin to delivery of the application ly of corporate records in the	in the Department	of State, by	the Socretary of State or of	her official
having clisted	ly of corporate records in the	jurisdiction under	the laws of	which it is incorporated.	
	// / / / / / / / / / / / / / / / / / /	ı			
(Signalu	re of a director president or other cover or other court appointed fiduo	fficer - If in the hande	_		
	gives or other contribbounted under	neal's on met mancieral	$^{\prime}$	a VID salardar	
ticskily	ped or printed pains of person signi	ng)	LTL	fille of person slaning)	
7121	han at frammen musta as Latence selling		•		

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TERCICA, INC.", FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IPSEN

BIOPHARMACEUTICALS, INC.", THE THIRTEENTH DAY OF APRIL, A.D.

2012, AT 12:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF APRIL, A.D. 2012.

3464370 8320

120438920

You may varify this certificate online at corp. delewers.gov/authwer.shtml

Jeffrey W. Bullock, Socratory of State

AUTHENTICATION: 9508598

DATE: 04-17-12