

**F08000002003**

## Florida Department of State

## Division of Corporations

## Electronic Filing Cover Sheet

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(((H13000014707 3)))



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**\*RE-SUBMIT\***

To:

Division of Corporations  
Fax Number : (850) 617-6380

Please retain original filing  
date of submission 1/18

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.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ABBOTT ENDOCRINOLOGY INC.**

Certificate of Status	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 18 PM 2:30

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 23 2013

T. BROWN

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Abbvie Endocrinology Inc. / FIXIA - Abbott Endocrinology Inc.  
Name of Corporation

DOCUMENT NUMBER: F08000002003

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashleen Anderson  
Name of Contact Person

Abbvie Inc.  
Firm/Company

1 N. Waukegan Rd. Arlington  
Address

North Chicago, IL 60064  
City/State and Zip Code

amber.rivers@abbvie.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashleen Anderson at 847, 930, 6207  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



January 22, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ABBOTT ENDOCRINOLOGY INC.  
100 ABBOTT PARK ROAD  
D367 AP6D (MJ)  
ABBOTT PARK, IL 60064

SUBJECT: ABBOTT ENDOCRINOLOGY INC.  
REF: F08000002003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation was authorized to do business in Florida on May 1, 2008. Please correct your document.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H13000014707  
Letter Number: 113A00001552

RECEIVED

13 JAN 23 AM 8:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*RE-SUBMIT\*  
Please refile original filing  
date of submission 1/18

P.O. BOX 6327 - Tallahassee, Florida 32314

**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)**

F08000002003

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 18 PM 2:30

1. Abbott Endocrinology Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 05/01/2008  
(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? 01/01/2013

5. AbbVie Endocrinology 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)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Karen Hale  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen Hale  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABBOTT ENDOCRINOLOGY INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ABBVIE ENDOCRINOLOGY INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 2012, AT 5:10 O'CLOCK P.M.

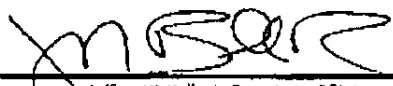
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF JANUARY, A.D. 2013.

4492602 8320

130063369

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0152734

DATE: 01-17-13