

Division of Corporations

F12000000274

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -1 AM 9:56

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grifols Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID PIERCE
Name of Contact Person

GRIFOLS INC.
Firm/Company

2410 MILITARY AVENUE
Address

LOS ANGELES, CA 90032
City/State and Zip Code

David.pierce@grifols.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID PIERCE at (323) 227-7015
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

FILED

OCT -1 AM 9:57

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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F120000000274

(Document number of corporation (if known))

1. Grifols Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia (Incorporated under laws of) 3. 1-20-2012
(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? 10-1-2014
5. Grifols Shared Services North America, 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.


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

DAVID PERCE
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of GRIFOLS INC. was changed to Grifols Shared Services North America, Inc. pursuant to a certificate of amendment issued by the Commission effective as of October 01, 2014.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 29, 2014*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
VIRGINIA STOCK CORPORATION

ARTICLES OF AMENDMENT
OF
GRIFOLS INC.

The undersigned, on behalf of the corporation set forth below, pursuant to Title 13.1, Chapter 8, Article 11 of the Code of Virginia, states as follows:

1. The name of the corporation is *Grifols Inc.*
2. The name of the corporation is changed to *Grifols Shared Services North America, Inc.*
3. The foregoing amendment was adopted on *October 1, 2014.*
4. The Amendment was adopted by unanimous consent of the shareholder.
5. The Amendment shall be effective October 1, 2014

Executed in the name of the corporation by:



(signature)

21 SEP 2014

(date)

David Pierce
Assistant Secretary

0724439

(corporation's SCC ID #)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 26, 2014

The State Corporation Commission has found the accompanying articles submitted on behalf of
Grifols Shared Services North America, Inc. (formerly Grifols Inc.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 1, 2014, at 12:01 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in the Clerk's Office of the Commission on September 26, 2014 by Grifols Shared Services North America, Inc. effective as of October 1, 2014.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 29, 2014*

Joel H. Peck

Joel H. Peck, Clerk of the Commission