

F9600000413E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

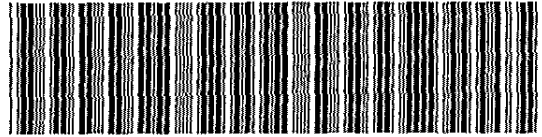
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Marsi Kinsey gave
authoriz to correct
date of Edg in Delaware.*

ac 7/21

Office Use Only



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06/14/04--01011--020 **43.75

FILED
04 JUL 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

7-21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greiner America, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000004135

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy DeSutter

(Name of person)

Greiner America, Inc.

(Name of firm/company)

1205 Sarah Street, Suite 141

(Address)

Longwood, FL 32750

(City/state and zip code)

For further information concerning this matter, please call:

Marcellene Kinsey

(Name of person)

at (407) 333-2800

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 18, 2004

GREINER AMERICA, INC.
% TIMOTHY DESUTTER
1205 SARAH STREET, STE 141
LONGWOOD, FL 32750

SUBJECT: GREINER AMERICA, INC.
Ref. Number: F96000004135

We have received your document for GREINER AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00040764

RECEIVED

04 JUL 19 AM 8:48

DIVISION OF CORPORATIONS

Your filing will be considered abandoned. Please return your document along with a copy of this letter, within 60 days of this date.

The certificate must have been issued within the past 90 days of this date.

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)

F96000004135

(Document number of corporation (if known))

FILED
04 JUL 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Greiner America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 8/12/96
(Incorporated under laws of) (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? 11/26/2001

5. Greiner Bio-One, 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)

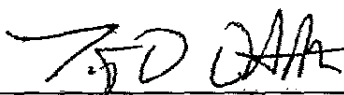
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Timothy DeSutter
(Typed or printed name of person signing)

June 9, 2004
(Date)

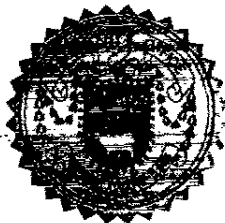
Managing Director
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREINER AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREINER BIO-ONE, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



2508483 8320

040477292

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3210446

DATE: 07-01-04

Delaware

PAGE 1

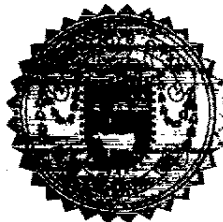
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREINER BIO-ONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREINER BIO-ONE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 1995.



2508483 8300

040391470

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3135843

DATE: 05-26-04