

**F97000005870**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

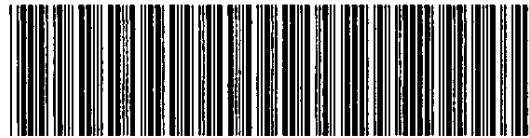
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**800251620278**

800251620278  
09/18/13--01020--001 \*\*43.75

**FILED**  
13 SEP 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
SEP 25 2013  
**EXAMINER**

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KORBER MEDIPAK NA, INC.  
Name of Corporation

DOCUMENT NUMBER: E97000005870

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT JOHNSON  
Name of Contact Person

KORBER MEDIPAK SYSTEMS NA, INC.  
Firm/Company

14501 58th STREET N.  
Address

CLEARWATER, FL 33760  
City/State and Zip Code

johnson@KMEDIPAK.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT JOHNSON at ( 727 ) 532-6505  
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



# MEDIPAK SYSTEMS

KÖRBER SOLUTIONS

Körber Medipak Systems NA Inc.  
14501 58th St, North Clearwater, FL U.S.A. 33760  
Phone: 727-538-4644 Fax: 727-532-6521

16 September 2013

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Our company has changed our name as you see from this application; however, I want to clarify why there are two corporate amendments attached:

1. Our name is now Körber Medipak Systems NA, Inc., however, our lawyer first filed the name change with the State of Delaware as Körber Medipak Systems North America, Inc. This was an error as North America was not supposed to be spelled out.
2. The mistake in 1 required a second change be submitted to correct it. But since the State of Florida needs to see our name changed from the old and to the new I needed to give you both amendments, even the one in error, because the second one correcting the error does not list our name prior to the change, but only the name in error.

If there are any questions, please contact me at 727-532-6505. Thank you.

Sincerely,

Robert W. Johnson  
Controller

**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)**

F97000005870

(Document number of corporation (if known))

**FILED**  
13 SEP 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. KORBER MEDIPAK NA, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE  
(Incorporated under laws of)
3. 11/06/1997  
(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? 09-09-2013

5. KORBER MEDIPAK SYSTEMS NA, 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)

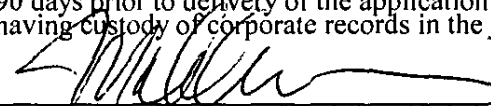
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

MICHAEL DECOLLIBUS  
(Typed or printed name of person signing)

PRESIDENT  
(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KORBER MEDIPAK SYSTEMS NORTH AMERICA INC.", CHANGING ITS NAME FROM "KORBER MEDIPAK SYSTEMS NORTH AMERICA INC." TO "KORBER MEDIPAK SYSTEMS NA INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2013, AT 2:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2391113 8100

131066797

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: 0720327

DATE: 09-09-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:09 PM 09/09/2013  
FILED 02:07 PM 09/09/2013  
SRV 131066797 - 2391113 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

KÖRBER MEDIPAK SYSTEMS  
NORTH AMERICA INC.

A corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions, setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be: Körber Medipak Systems  
NA Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of this Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, this Corporation has caused this certificate to be signed by Stephen R. Lundeen, an Authorized Officer, this 9<sup>th</sup> day of September, 2013.

By: Stephen R. Lundeen  
Authorized Officer

Title: Secretary

Name: Stephen R. Lundeen

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KORBER MEDIPAK NA, INC.", CHANGING ITS NAME FROM "KORBER MEDIPAK NA, INC." TO "KORBER MEDIPAK SYSTEMS NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2013, AT 1:21 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2391113 8100

131028689

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: 0696618

DATE: 08-28-13



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:31 PM 08/27/2013  
FILED 01:21 PM 08/27/2013  
SRV 131028689 - 2391113 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

KÖRBER MEDIPAK NA, INC.

A corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions, setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be: Körber Medipak Systems  
North America Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of this Corporation shall not be reduced under or by reason of said amendment.



IN WITNESS WHEREOF, this Corporation has caused this certificate to be signed by Stephen R. Lundeen, an Authorized Officer, this 29<sup>th</sup> day of August, 2013.

By: Stephen R. Lundeen  
Authorized Officer

Title: Secretary

Name: Stephen R. Lundeen