

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
APOTEX CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

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)

F99000004505

(Document number of corporation (if known))

1. APOTEX CORP.
 (Name of corporation as it appears on the records of the Department of State)
2. DE 3. 08/30/1999
 (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? _____
5. _____
 (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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

 (Florida street address)

New Registered Office Address: _____, Florida _____
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

SEE ATTACHED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove

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10. 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)

Jenisa Irizarry

(Typed or printed name of person signing)

Attorney-in-Fact for Peter Hardwick, President

(Title of person signing)

FILING FEE \$35.00

Attachment to Amendment

APOTEX CORP.

Remove all the below listed Officers:

Title CEO/President/Director

Watson, Jeffrey

2400 N. Commerce Parkway, Suite 400

Weston, FL 33326

Title Sr. VP and General Manager, US & LATAM

Hampton, Jeffrey

2400 N. Commerce Parkway, Suite 400

Weston, FL 33326

Title Sr. VP, Global Regulatory Affairs

Krishnan, Kiran

2400 N. Commerce Parkway, Suite 400

Weston, FL 33326

Title VP, General Counsel - US, & Secretary

Loomar, Roberta

2400 N. Commerce Parkway, Suite 400

Weston, FL 33326

Title Director

Fahner, Gordon

2400 N. Commerce Parkway, Suite 400

Weston, FL 33326

Add all the below listed Officers:

Name	Title	Address
Kiran Krishnan	Senior Vice-President, Global Regulatory Affairs	2400 North Commerce Parkway, Suite 400 Weston, FL 33326
Roberta Loomar	Secretary, Vice-President, General Counsel - US	2400 North Commerce Parkway, Suite 400 Weston, FL 33326
Michael Bohling	Vice President, Sales and Marketing	2400 North Commerce Parkway, Suite 400 Weston, FL 33326
Peter Hardwick	Chief Executive Officer, President	2400 North Commerce Parkway, Suite 400 Weston, FL 33326
Gordon Fahner	Director	2400 North Commerce Parkway, Suite 400 Weston, FL 33326
Jeffrey Watson	Director	2400 North Commerce Parkway, Suite 400 Weston, FL 33326

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