Page: 2 of 8

12/19/24, 10:30 AM

16144554862 Morida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:				
	Division of Co	rporations		
	Fax Number	: (850)617-6380		
From:				
	Account Name	: C T CORPORATION	SYSTEM	
	Account Number	: FCA000000023		
	Phone	: (614)280-3338		
	Fax Number	: (614)573-3996		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN OSCOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

From: James Tanks

From: James Tanks

: Page: 3 of 8 2024-12-19 09:34:04 CST Docusign Envelope ID: 17269482-AC0E-4B12-B921-840C46D752E0

Articles of Amendment to

Articles of Incorporation of

Oscor inc		
(Name of Corporation as currently filed with the Florida Dept. of State)		
G1135		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following Articles of Incorporation:	g amendme:	nt(s) t
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviatio "Inc.," or Co.," or the designation "Corp," "Inc." or "Co", A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A."	n Corp.	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
D. 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		
වී ගු	202	
(Florida street address)	124 DEC	- T
New Registered Office Address: Florida 5.		9 NO 4 CE
City)	ode 6	3
က်လှဲ တလ	P	3 1
The state of the s	·	-
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.	: - -	
	7 00	
Signature of New Registered Agent, if changing		
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s, 607,0120 (11) (c), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X_Change	PT John I	<u>)0e</u>			
X Remove	<u>V</u> <u>Mike</u> .	Mike Jones			
X Add	<u>SV Sally:</u>	Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	D	Tom Thomas	4875 Palm Harbor Blvd		
Add			Palm Harbor, FL 34683		
Remove			4875 Palm Harbor Blvd		
2) Change	<u>n</u>	Keith Thorp	Palm Harbor, FL 34683		
Add					
Remove 3) <u>V</u> Change	.l.	Keith Crowe	4875 Palm Harbor Blvd		
Add			Palm Harbor, FL 34683		
Remove					
4) X Change	PCEO	Joseph Dziedzie	4875 Palm Harbor Blvd		
Add			Palm Harbor, FL 34683		
Remove					
5/ X Change	VPCFO	Diron Smith	4875 Palm Harbor Blvd		
Add			Palm Harbor, FL 363		
Remove			4875 Palm Harbor. Blvd		
6) X Change VP and Corporate Tom P. Thomas Controller		4875 Palm Harbor, Blyd 💆			
Add	Monei		Palm Harbor, FL 34683		
Remove			ET A		
			28 FL		

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From: James Tenks

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2024-12-19 09:34:04 CST

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From: James Tanks

To:

Page: 6 of 8

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FL Amendment Line E attachement

Title Senior Vice President, General Counsel, Chief Ethics and Compliance Officer and Secretary

McAlister C. Marshall II

4875 Palm Harbor Bivd, Palm Harbor, FL 34683

Title Senior Director, Global Tax

Keith R. Thorp

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

Title Senior Director & Chief Patent Counsel

Michael F. Scalise

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

Title Power of Attorney

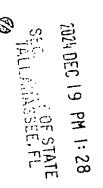
Bethania A. Tavaerez

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

Title Power of Attorney

Jaime Rodriguez

4875 Palm Harbor Blvd, Palm Harbor, FL 34683



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From: James Tanks

Title Power of Attorney

Daniel Naut

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

Title Power of Attorney

Viviana Salgado

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

Title Power of Attorney

Katelyn Mogle

4875 Palm Harbor Blvd, Palm Harbor, FL 34683

