

To

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G11135

2024-12-19 09:34:04 CST

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From: James Tanks

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FL

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Corporate Filing Menu

Help

K. Hester
12/20/24

Articles of Amendment
to
Articles of Incorporation
of

Oscor Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

G11135

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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 abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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

(Florida street address)

New Registered Office Address:

Florida

(City)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Tom Thomas	4875 Palm Harbor Blvd
<input type="checkbox"/> Add			Palm Harbor, FL 34683
<input type="checkbox"/> Remove			4875 Palm Harbor Blvd
2) <input type="checkbox"/> Change	D	Keith Thorp	Palm Harbor, FL 34683
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			4875 Palm Harbor Blvd
3) <input checked="" type="checkbox"/> Change	T	Keith Crowe	
<input type="checkbox"/> Add			Palm Harbor, FL 34683
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	PCEO	Joseph Dziedzic	4875 Palm Harbor Blvd
<input type="checkbox"/> Add			Palm Harbor, FL 34683
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	VPCFO	Diron Smith	4875 Palm Harbor Blvd
<input type="checkbox"/> Add			Palm Harbor, FL 34683
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	VP and Corporate Controller	Tom P. Thomas	4875 Palm Harbor Blvd
<input type="checkbox"/> Add			Palm Harbor, FL 34683
<input type="checkbox"/> Remove			

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See attached officer/director changes

(if not applicable, indicate N/A)

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TALLAHASSEE, FL
410

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated 12/17/2024 | 07:36 PST

Signed by: _____
Signature Mac Marshall
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mac Marshall

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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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 Blvd, 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. Tavaarez

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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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

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