

H63422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

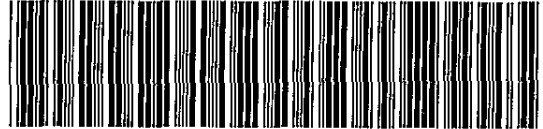
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800036233138

FILED

04 JUN 18 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 18 AM 10:52

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-01-04

N. C.
C. Caullotte JUN 18 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 756073 5031638
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2004

ORDER TIME : 9:43 AM

ORDER NO. : 756073-005

CUSTOMER NO: 5031638

CUSTOMER: Ms. Bonnie Flanagan
Boston Scientific Corporation
1 Boston Scientific Place
Legal Dept. C15
Natick, MA 017601537

DOMESTIC AMENDMENT FILING

NAME: SYMBIOSIS CORP.

EFFECTIVE DATE: JULY 1, 2004

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**Articles of Amendment to
Articles of Incorporation of
Symbiosis Corp.**

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

H63422

(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:

NEW CORPORATE NAME (if changing):

Boston Scientific Miami Corporation

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I: The name of the Corporation is Boston
~~Scientific Miami Corporation~~

EFFECTIVE DATE
07-01-04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

04 JUN 18 AM 11:15

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 11, 2004

Effective date, if applicable: July 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May, 2004

Signature _____

(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)

Lawrence J. Knopf

(Typed or printed name of person signing)

Vice President - Legal and Secretary

(Title of person signing)

SYMBIOSIS CORP.

**Special Consent Of The Sole Stockholder
In Lieu Of The 2004 Annual Meeting**

May 11, 2004

The undersigned, being the sole stockholder of Symbiosis Corp., a Florida corporation (the "Corporation"), hereby consents, pursuant to the Florida Business Corporation Act, to the adoption of the following resolutions, effective as of the date set forth above:

CONCERNING THE ELECTION OF DIRECTORS:

RESOLVED: That the following persons be, and they hereby are elected as all the directors of the Corporation, to hold office until the next Annual Meeting of the Stockholders of the Corporation and until their successors are duly chosen and qualified:

Daniel P. Florin
Lawrence J. Knopf

**FURTHER
RESOLVED:** That the Corporation hereby ratifies, confirms, approves and adopts as the valid and binding acts and deeds of the Corporation any and all actions of the directors and officers of the Corporation in furtherance of the lawful purposes of the Corporation since May 13, 2003.

**CONCERNING AMENDMENT OF THE CERTIFICATE OF INCORPORATION
TO CHANGE THE NAME:**

RESOLVED: That the Sole Shareholder of the Corporation desires to change the name of the Corporation from Symbiosis Corp., to Boston Scientific Miami Corporation.

**FURTHER
RESOLVED:** That Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

The name of the Corporation is Boston Scientific Miami Corporation.

IN WITNESS WHEREOF, the undersigned has duly executed the instrument as of the eleventh day of May, 2004.

BOSTON SCIENTIFIC CORPORATION

By: _____

Lawrence J. Knopf
Assistant Secretary