

5/10/2021

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 MEDERER U.S.A., INC.**

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE

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ED

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Corporate Filing Menu

Help

MAY 11 2021

Articles of Amendment
to
Articles of Incorporation
of
Mederer U.S.A., Inc.

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

P00000040515

(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:

Mederer of North America, Inc.

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."

1700 West Higgins Road

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Suite 680

Des Plaines, IL 60018

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City)

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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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	_____	N/A	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____
2) ___ Change	_____	_____	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____
3) ___ Change	_____	_____	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____
4) ___ Change	_____	_____	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____
5) ___ Change	_____	_____	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____
6) ___ Change	_____	_____	_____
___ Add	_____	_____	_____
___ Remove	_____	_____	_____

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

Effective date if applicable: Upon filing
(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 May 10, 2021

Signature Klaus U. Thiedmann

(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)

Klaus U. Thiedmann

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)