

CONNER & WINTERS

ATTORNEYS & COUNSELORS AT LAW

TULSA

Henry G. Will
Joseph J. McCain, Jr.
Lynnwood R. Moore, Jr.
Robert A. Curry
Steven W. McGrath
D. Richard Funk
Randolph L. Jones, Jr.
J. Ronald Pettkin
Larry B. Lipe
James E. Green, Jr.
Martin R. Wing
John W. Ingraham
Andrew R. Turner
Gentra Abbey Soren
R. Kevin Redwine
Tony W. Haynie
Bruce W. Freeman
David R. Cordell
John N. Hove
C. Raymond Patton, Jr.
Ronald C. Potter
Paul E. Braden
Robert J. Melgaard
P. Scott Hathaway
Lawrence A. Hall

Timothy T. Trump
Mark E. Dreyer
Nancy E. Vaughn
Gregory D. Renberg
Mark D. Berman
Katherine G. Coyle
Rebecca S. Woodward
Beverly K. Smith
Melodie Freeman-Burney
R. Richard Love, III
Robert D. James
Stephen R. Ward
Katy Day Inhofe
J. Ryan Sacra
Jason S. Taylor
Julia Forrester-Sellers
Elizabeth A. Hart
Timothy E. Houchin
Melinda L. Kirk
Cara M. Hair
Alissa A. Hudcy
Heather Bilderback
P. Joshua Wisley
Robert D. Flynn

Conner & Winters, P.C.
3700 First Place Tower
15 East Fifth Street
Tulsa, Oklahoma 74103-4344
918-586-5711
Fax 918-586-8982
www.cwlaw.com

Writer's Direct Number
918-586-8952
Writer's Fax Number
918-586-8548
Writer's E-Mail Address
pskidmore@cwlaw.com

OF COUNSEL

John E. Barry
James R. Ryan
Russell H. Harbaugh, Jr.
Douglas M. Rather
David O. Cordell
Bob F. McCoy
Jeffrey R. Schoborg

OKLAHOMA CITY

Peter B. Bradford
Irwin H. Steinhorn
John W. Funk
Jared D. Giddens
Kiran A. Phansalkar
Mitchell D. Blackburn
Mark H. Bennett
Bryan J. Wells
Laura L. McCasland
John E. Galiff II
Justin T. King
J. Dillon Curran

OF COUNSEL

Raymond E. Tompkins
Shelia M. Darling

NORTHWEST ARKANSAS

John R. Elrod*
Greg S. Scharlau
Tami Dill Chadick
Vicki Bronson*
Todd P. Lewis*

OF COUNSEL

Charles E. Scharlau*

Benjamin C. Conner
(1879-1963)
John M. Winters, Jr.
(1901-1989)

*Not Admitted in Oklahoma

PO2000005972
October 11, 2002

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400008360034--2
-10/14/02--01052--001
*****60.00 *****35.00

Re: Articles of Amendment to Articles of Organization of Pel-Freez Holdings, LLC
Articles of Amendment to Articles of Incorporation of Fremont International, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of each of the referenced Articles of Amendment, along with our firm check in the amount of \$60 for the filing fees as noted below.

Pursuant to my telephone conversation with Anna at the filing and certification desk, I understand that a corporate name becomes available as soon as it is "released." Accordingly, please file the enclosed amendments in the following order:

First: Articles of Amendment to Articles of Organization of Pel-Freez Holdings, LLC (changing the company's name to Pel-Freez Diagnostics, LLC). Filing fee: \$25.

Second: Articles of Amendment to Articles of Incorporation of Fremont International, Inc. (changing the corporation's name to Pel-Freez Holdings, Inc.). Filing fee: \$35.

Upon filing, please return the file-stamped extra copies of the amendments to me for our records. A return envelope is enclosed for your convenience. Should you have any questions or problems with the enclosed filings, please do not hesitate to contact me at (918) 586-8952.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 14 PM 4:23

Name Change
LFS
10-17-2002

Florida Division of Corporations

October 11, 2002

Page 2

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink that reads "Paula L. Skidmore". The signature is written in a cursive, flowing style.

Paula L. Skidmore, Legal Assistant

Enclosures

cc: Martin R. Wing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 14 PM 4:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FREMONT INTERNATIONAL, INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended as follows:

The name of the Corporation is Pel-Freez Holdings, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: September 28, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28th day of September, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David W. Dubbell
(Typed or printed name)

President
(Title)