

P08000035708

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(Address)

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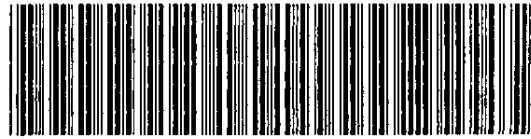
(Business Entity Name)

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2011 FEB 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12
2-2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCCUPATIONAL HEALTH RESEARCH, INC.

DOCUMENT NUMBER: PO8000035708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES M. LALIBERTY, ESQ.

Name of Contact Person

JABAR, BATTEN, RINGER & LALIBERTY

Firm/ Company

ONE CENTER STREET

Address

WATERVILLE, ME 04901

City/ State and Zip Code

bnewkirk@systoc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES M. LALIBERTY, ESQ.

Name of Contact Person

at (207)

873-0781

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

OCCUPATIONAL HEALTH RESEARCH, INC.

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

P08000035708

(Document Number of Corporation (if known))

FILED
2011 FEB 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CELEBRATION TECHNOLOGY RESEARCH, 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."

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JANUARY 14, 2011

Effective date if applicable: JANUARY 14, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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.

Dated 1/25/2011

Signature William L. Newkirk
(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)

WILLIAM L. NEWKIRK
(Typed or printed name of person signing)

DIRECTOR/SECRETARY
(Title of person signing)

1200 ONE NASHVILLE PLACE
150 FOURTH AVENUE, NORTH
NASHVILLE, TENNESSEE 37219-2433
(615) 244-9270
FAX (615) 256-8197 OR (615) 744-8466



ATTORNEYS AT LAW

James H. Porter
Direct Dial (615) 744-8523
Fax (615) 744-8623
jporter@millermartin.com

February 17, 2011

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Occupational Health Research, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Occupational Health Research, Inc. which we would like to have filed in your office. Also enclosed is the required \$35 filing fee. Once the document has been filed, please return it to me at the following address:

James H. Porter
Miller & Martin PLLC
1200 One Nashville Place
150 Fourth Avenue North
Nashville, TN 3719

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature of James H. Porter, written in dark ink. The signature is stylized, with the first letters of the first and last names being prominent.

James H. Porter

JHP/cdp
Enclosure