## 708000063895

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City)	/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only

900263698109

SEP 2 6 2014 C. CARROTHERS 14 SEP 25 AM II: 00

14 SEP 25 AH 10: 21



CORPORATION SERVICE COMPANY ACCOUNT NO. : I2000000195

REFERENCE : 311409 7424465

AUTHORIZATION

COST LIMIT : (\$\)\$,35.00

~ ~ ~ ~

ORDER DATE: September 24, 2014

ORDER TIME : 10:11 AM

ORDER NO. : 311409-025

CUSTOMER NO: 7424465

FOREIGN FILINGS

NAME: AVEE LABORATORIES INC

XX CORPORATE				
LIMITED PARTNERSHIP				
LIMITED LIABILITY COMPANY				
XXXX AMENDMENT				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Avee Labo	ratories Inc.		
DOCUMENT NUM	BER: P08000063 §	95	`	
The enclosed Articles	s of Amendment and fee are so	ubmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	Janice Amato			
		Name of Contact Person	n	
	Alere Inc.			
		Firm/ Company		
	51 Sawyer Road			
		Address		
	Waltham, MA 02	453		
		City/ State and Zip Cod	e	
Jai	nice.Amato@alere	e.com		
		sed for future annual report	notification)	
			,	
For further informatio	n concerning this matter, pleas	se call:		
Janice Amat	0	<sub>at (</sub> 781	314-2142 de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment 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			Address	
	endment Section	Amendment Section		
	ision of Corporations . Box 6327		on of Corporations  Building	
	ahassee, FL 32314		Edutating Executive Center Circle	
- <del></del>		Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

据SEP 25 AM IL

	of	- <del>Q</del> EOGETTANY → →
Avee Laboratories Inc.		STURFLAR OF S
(Name of Corporation as currently filed with	the Florida Dept. of State)	Carried and Control of the Control o
P08000063 \$'9\$		
(Document Number of Corpora	tion (if known)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	this Florida Profit Corporation adopt	s the following amendme
A. If amending name, enter the new name of the corporation	<u>on:</u>	
1011 12.22		The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	or "Co". A professional corporation	ed" or the abbreviation n name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
	<u> </u>	
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 new registered agent and/or the new registered office ac	e address in Florida, enter the name oldress:	of the
Name of New Registered Agent		
(Flor	ida street address)	
New Registered Office Address:	, Florida	
New Registerea Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered a hereby accept the appointment as registered agent. I am fan	Agent: with and accept the obligations of	the nosition
петеоу иссерстве арротитет из гезыветей изета. Тит јап	min min unu necept me vongunum of	posmon.
Signature of New Region	tered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name 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 = CExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each ce 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. The 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 Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> Sally	<u> Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>s</u>	Ellen Chiniara	51 Sawyer Road
Add			Suite 200
<b>✓</b> Remove			Waltham, MA 02453
2) Change	<u>s</u>	Darlene Kolaja	51 Sawyer Road
Add		•	Suite 200
Remove			Waltham, MA 02453
3) Change	V, Tax	Sudhir, Bagga	51 Sawyer Road
Add			Suite 200
Remove			Waltham, MA 02453
4) Change	<u>D</u>	Sanjay Malkani	2 Research Way
Add			Princeton, NJ 08540
Remove			
5) Change			
Add	<del>,</del>		
Remove			
Change			
Add	, <u></u>		
Remove			
I INCIDIOTE			

	or adding additional Art anal sheets, if necessary).	(Be specific)			
·		**************************************			
	<del></del>		· · · · · · · · · · · · · · · · · · ·		
<del></del>	<u>.</u>	·	······································		
,	**************************************	· · · · · · · · · · · · · · · · · · ·			
	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>		
<del></del>			, , , , , , , , , , , , , , , , , , ,	, 44	<del>,</del>
		<del> </del>		<del>:</del>	
		<del> </del>	······································	······································	
				4-0-1	
provisions fo	ent provides for an excl r implementing the ame plicable, indicate N/A)	liange, reclassification, endment if not contains	or cancellation of a din the amendmen	issued shares, nt itself:	
(if not ap					
(if not ap	<del></del>	· · · · · · · · · · · · · · · · · · ·		A Personnel Committee of the Committee o	
(if not ap					
(if not ap			-77.77		
(if not ap					
(if not ap					
(if not ap					
(if not ap					

The date of each amendment(s) adoption: date this document was signed.	, if other than
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
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 September 19, 2014	
Signature Signature	_
(By a firector, 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)	
Jay McNamara	
(Typed or printed name of person signing)	_
Assistant Secretary	
(Title of person signing)	