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: MARY G STEWART CPA PA

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Phone

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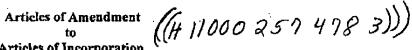
COR AMND/RESTATE/CORRECT OR O/D RESIGN WRIGHT MEDICAL GROUP INC

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Articles of In		
WRIGHT MEDICAL GR	OUP INC.	
(Name of Corporation as currently filed wit	h the Florida Dept. of State)	
P0900 00 6576	37	
(Document Number of Corpor	ation (if known)	_ _
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corpo	pration adopts the following
A. If amending name, enter the new name of the corporate	ion:	
N/A		The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional asso	"Corp," "Inc," or "Co". A pro	ofessional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u>N/A</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	11 0CT 2 0 AM
D. If amending the registered agent and/or registered office and/or the new registered office a		**************************************
Name of New Registered Agent: N/A		(5) :
New Registered Office Address; (Flo	orlda street address)	
(Cia		orida
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent:	•

Page 1 of 3

Signature of New Registered Agent, if changing

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10-26-11;06:40PM; ;9412583192 # 3/ 4

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If amending the Officers and/or Directors, enter the title and hame 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>	Name	Address	Type of Action
		N/A	Add Remove
			☐ Add☐ Remove
	· · · · · · · · · · · · · · · · · · ·		☐ Add ☐ Remove
(attach to ARTICLE	additional sheets, if necessary, E III SHOULD READ: Th	rticles, enter change(s) here: b. (Be specific) e maximum number of shares of some standing at any one time is five	
		red seventy-five shares) and Laur	
	<u></u>	he par value of the stock shall have	
per share	e. This transfer of stock :	shall be effective on January 1, 20	<u> </u>
provis	mendment provides for an elions for implementing the an not opplicable, indicate N/A)	exchange, reclassification, or cancellation and the amount of the second	ion of issued shares, adment itself:
	· · · · · · · · · · · · · · · · · · ·		
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Paul. S. Wright

(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

(Typed or printed name of person signing)

President

(Title of person signing)

appointed fiduciary by that fiduciary)

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