





February 17, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ST JUDE MEDICAL GROUP CORP  
721 NW 21ST CT  
100  
MIAMI, FL 33125

SUBJECT: ST JUDE MEDICAL GROUP CORP  
REF: P12000099680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000045799  
Letter Number: 217A00003197

17 FEB 21 AM 10:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**St. Jude Medical Group Corp.**

P12000099680

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete; Maria T. Medina as Treasurer of St. Jude Medical Group, Corp.

Add: Ernesto Diaz as Treasurer of St. Jude Medical Group, Corp.

Add: Manuel D. Gonzalez, Juan C. Hernandez, Maria T. Medina and Ernesto Diaz as Directors of St. Jude Medical Group, Corp. at 721 NW 21 St Ct Suite 100 Miami, FL 33125.

The shareholders of St. Jude Medical Group, Corp. are as follows:

Manuel D. Gonzalez 200 shares at \$1.00 par value

Juan C Hernandez 200 shares at \$1.00 par value

Maria T. Medina 100 shares at \$1.00 par value

Ernesto Diaz 100 shares at \$1.00 par value

SECOND: N/A

THIRD: The date of each amendment's adoption: 02/11/2017

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

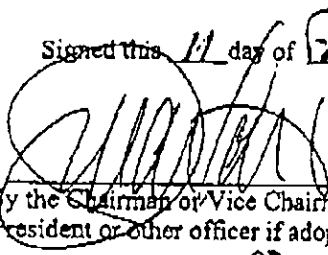
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

FILED  
17 FEB 21 AM 8:27  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

"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 Shareholders 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 11 day of February 2017

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)

Juan C. Hernandez  
Typed or Printed Name

Director  
Title