

Document Number Only

P92000010865

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002364219--3

-12/05/97--01033--027

*****35.00 *****35.00

900002364219--3

-12/05/97--01033--028

*****52.50 *****52.50

Cardis Services Corporation

97 DEC -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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THANKS, MELANIE ☺

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For Name Change C.C.

ARTICLES OF AMENDMENT

OF

CORDIS SERVICES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS **CORDIS SERVICES CORPORATION.**

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE **ARTICLE NUMBERED I** SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

I. The name of this Corporation shall be **JANSSEN FINANCE COMPANY**

THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR ISSUED SHARES.

N/A - Name Change Only

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

N/A

FOURTH: THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WERE ADOPTED ON **November 21, 1997.**

FIFTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENTS IS AS FOLLOWS:

VOTING GROUP DESIGNATION

NO. OF SHARES		NO. OF SHARES	
ENTITLED TO		VOTED IN	NO. OF SHARES
<u>CLASS</u>	<u>VOTE</u>	<u>FAVOR</u>	<u>VOTED AGAINST</u>
Common	100	100	0

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED ON November 21, 1997.

CORDIS SERVICES CORPORATION

BY T. L. Fowler
T. L. Fowler, Vice President