

Document Number Only

P95000056736

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002415992--1

-01/29/98--01056--019

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

FILED
98 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clark Wholesale Co

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

1/29

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

AM/ROD
KLG 29

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CLARK WHOLESALE CO.**

Clark Wholesale Co., a Florida corporation (the "Corporation"), through the action of the undersigned, as the sole Shareholder and all of the Directors, hereby amends and restates its Articles of Incorporation as set forth below and is in compliance with the provisions of such act.

The Corporation hereby duly adopts the following amended and restated Articles of Incorporation, and such Articles of Incorporation supersede the original Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

CLARK WHOLESALE CO.

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal address is:

12744 San Fernando Road
Sylmar, CA 91342

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

FILED
98 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - BOARD OF DIRECTORS

The number of directors may be altered from time to time by bylaws adopted by the shareholders of the Corporation. However, this Corporation shall have no less than three (3) directors at any time.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by applicable law.


ARTICLE VII - AMENDMENT

The corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation or the Bylaws or any amendment thereto by unanimous vote of the shareholders.

THE UNDERSIGNED, for the purpose of amending and restating the Articles of Incorporation does make and file these Amended and Restated Articles of Incorporation, effective January 2, 1998, hereby declaring and certifying that the facts stated above are true.

MiniMed Distribution Corp.,
Sole Shareholder

By:


Eric S. Kentor, President


Eric S. Kentor, Director


Terrance H. Gregg, Director


Kevin R. Sayer, Director