

F11000001868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Waive Fee \$35.00

Office Use Only



500323265505

S TALLENT
JAN 23 2019

STATE OF FLORIDA
DEPARTMENT OF REVENUE

19 JAN 16 AM 8:09

FILED

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

19 JAN 16 PM 4:11

RECEIVED

Foreign Profit Amend



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

CORPORATION SERVICE COMPANY
LUITPOLD PHARMACEUTICALS, INC.

SUBJECT: LUITPOLD PHARMACEUTICALS, INC.
Ref. Number: F11000001868

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR ITEM #4., PLEASE CORRECT THE DATE TO READ 01/02/2019.

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

Letter Number: 719A00001337

RECEIVED
19 JAN 22 AM 10:47

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 577902 4303719
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2019
ORDER TIME : 1:31 PM
ORDER NO. : 577902-020
CUSTOMER NO: 4303719

FOREIGN FILINGS

NAME: LUITPOLD PHARMACEUTICALS, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luitpold Pharmaceuticals, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001868

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Weiss, Esq.
Name of Contact Person

Arent Fox LLP
Firm/Company

1717 K Street, NW
Address

Washington, DC 20006
City/State and Zip Code

cynthia.weiss@arentfox.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Weiss, Esq. at (202) 715-8497
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001868

(Document number of corporation (if known))

1. Luitpold Pharmaceuticals, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of) 3. April 20, 2011 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 2, 2019

5. American Regent, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

American Regent of New York, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Joseph K Keller
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Kenneth Keller
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
19 JAN 15 AM 8:09

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of AMERICAN REGENT, INC. was filed on 04/02/1946, under the name of NATCON INDUSTRIES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to NATCON, INC. was filed on 03/04/1955.

A certificate changing name to NATCON CHEMICAL CO. INCORPORATED was filed on 12/12/1957.

A Certificate of Amendment was filed on 07/05/1967.

A Certificate of Amendment was filed on 08/04/1970.

A Certificate of Amendment was filed on 02/15/1973.

Restated Certificate and Name Change of NATCON CHEMICAL CO. INCORPORATED, changing its name to NATCON CORPORATION was filed on 06/03/1982.

A Certificate of Amendment was filed on 10/05/1982.

A certificate changing name to LUITPOLD PHARMACEUTICALS, INC. was filed on 04/02/1984.

A Certificate of Merger was filed on 12/31/1992.

A Biennial Statement was filed 11/25/1994.

A Biennial Statement was filed 05/02/1996.

A Biennial Statement was filed 04/21/1998.

Certificate of Change was filed on 11/03/1999.

A Biennial Statement was filed 05/10/2000.

A Biennial Statement was filed 04/12/2002.

A Biennial Statement was filed 08/03/2004.

A Biennial Statement was filed 05/11/2006.

A Biennial Statement was filed 05/06/2008.

A Biennial Statement was filed 04/21/2010.

A Biennial Statement was filed 05/18/2012.

A Biennial Statement was filed 05/16/2014.

A Biennial Statement was filed 05/11/2016.

Certificate of Change was filed on 09/26/2016.

A Certificate of Amendment was filed on 10/11/2016.

A Biennial Statement was filed 04/13/2018.

A Certificate of Merger was filed on 12/04/2018.

A Certificate of Merger was filed on 12/05/2018.

A certificate changing name to AMERICAN REGENT, INC. was filed on 01/02/2019.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of January
two thousand and nineteen.*

A handwritten signature in black ink that reads "Whitney Clark". The signature is written in a cursive style.

Whitney Clark
Deputy Secretary of State

201901110597 * 45