

F12000000658

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WELLNESS & PREVENTION, INC.

Certificate of Status	0
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Page Count	03
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**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)**

F1200000658

(Document number of corporation (if known))

1. Wellness & Prevention, Inc.
 (Name of corporation as it appears on the records of the Department of State)

2. Michigan 3. 02/08/2012
 (Incorporated under laws of) (Date authorized to do business in Florida)

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**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? 12/23/2014

5. Johnson & Johnson Health and Wellness Solutions, 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)

(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.

 (New duration)

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

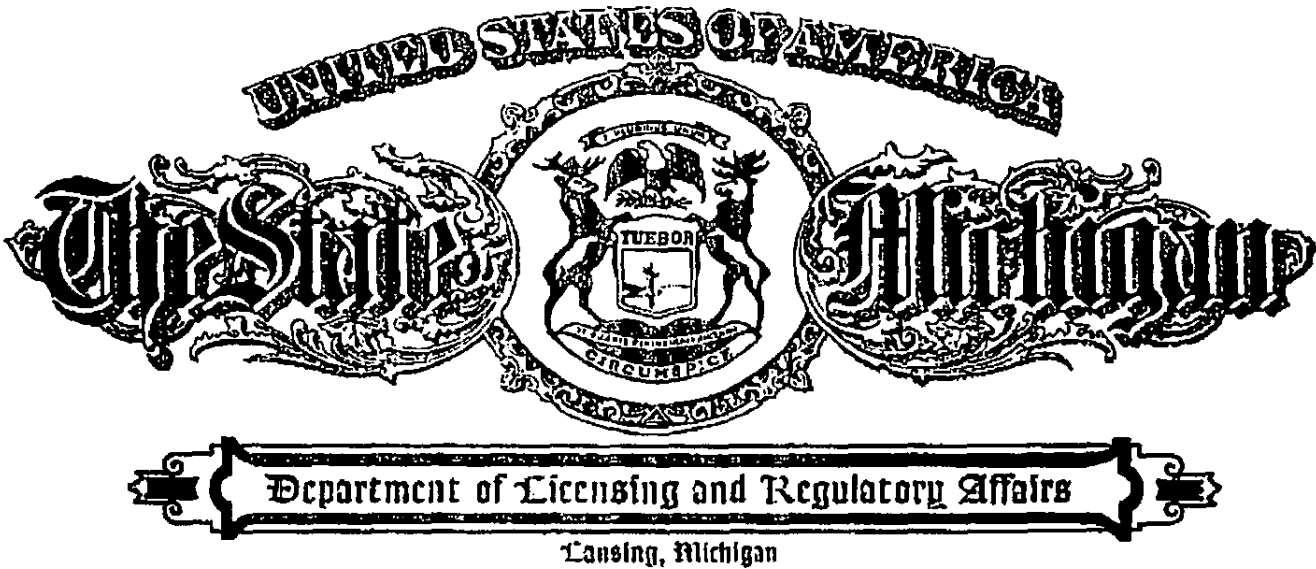
 (New jurisdiction)

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.

Douglas K. Chia
 (Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Douglas K. Chia
 (Typed or printed name of person signing)

Assistant Secretary
 (Title of person signing)



This is to Certify That

JOHNSON & JOHNSON HEALTH AND WELLNESS SOLUTIONS, INC.

was validly incorporated as a Michigan corporation on November 5, 1997.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on December 23, 2014, amending Article I, changing the corporate name from WELLNESS & PREVENTION, INC. to JOHNSON & JOHNSON HEALTH AND WELLNESS SOLUTIONS, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of March, 2015

**Alan J. Schetke, Director
Corporations, Securities & Commercial Licensing Bureau**