

F02600004813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me car



December 28, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Consumers Union of United States, Inc.**
Registration No.: **F02000004813**

Dear Sir/Madam:

Please be advised that the above referenced organization has recently changed their name from Consumers Union of United States, Inc. to Consumer Reports, Inc. Enclosed is the Not For Profit Corporation Application By Foreign Not For Profit Corporation To File Amendment To Application For Conducting Affairs in Florida and \$43.75 filing fee. You will also find a copy of their amended articles of incorporation. Please update your records accordingly.

Should you have any questions regarding this matter, please contact me.

Kind Regards,

A handwritten signature in black ink, appearing to read "Christine Fisher", is positioned above the typed name.

Christine Fisher
Legal Assistant
For the Firm
cfisher@cckc-law.com

Enclosures

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000004813

(Document Number of Corporation (If known))

1. Consumers Union of United States, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 09/20/2002
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 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? 11/15/2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Consumer Reports, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A _____
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A _____
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Eric Wayne
(Typed or printed name of the person signing)

VP+CF
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Division of Corporations,
State Records and
Uniform Commercial Code

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New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

Consumers Union of United States, Inc.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Consumers Union of United States, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

n/a

SECOND: The certificate of incorporation was filed by the Department of State on:

February 6, 1936

THIRD: The law the corporation was formed under is:

Membership Corporations Law

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 28, 2016.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

FIFTH: The certificate of incorporation is amended as follows:

Paragraph FIRST of the Certificate of Incorporation regarding

is hereby [check the appropriate box] ☐ added ☒ amended to read in its entirety as follows:

Paragrah **FIRST** of the Certificate of Incorporation relating to th ename of the corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is "Consumer Reports, Inc." (hereinafter referred to as the "Corporation").

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

Corporate Creations International, Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ a vote of a majority of the members at a meeting.
☐ the unanimous written consent of the members entitled to vote thereon.
☒ a vote of a majority of the entire board of directors. The corporation has no members.

X


(Signature)

VP & Chief Financial Officer
(Capacity of Signer)

Eric Wayne
(Print or Type Signer's Name)

161115000 724

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Consumers Union of United States, Inc.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Consumers Union of United States, Inc. , Attn: Wendy Wirtman

Address 101 Truman Avenue

City, State and Zip Code Yonkers, NY 10703

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. The certificate must be submitted with a \$30 filing fee.
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationary stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 15 2016

TAX:

BY: Luc

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