

200/100

(Requestor's Name)

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(City/State/Zip/Phone #)

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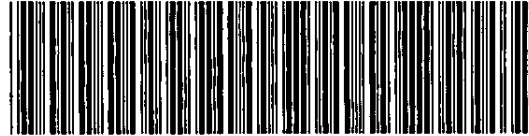
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2015

KIMBERLY O. CARTER
COLEMAN TALLEY
910 N. PATTERSON ST.
VALDOSTA, GA 31601 US

SUBJECT: JOHNSON & JOHNSON, INC.
Ref. Number: 200100

9/18/15 01017 015

We have received your document for JOHNSON & JOHNSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name and the Florida document number listed within your document do not match. Please correct your document accordingly.

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.

Tina D Cannon
Regulatory Specialist II

Letter Number: 415A00019619

850-245-6897

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*** FAX TX REPORT ***

TRANSMISSION OK

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DESTINATION ADDRESS	18502456897
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RESULT	OK



ATTORNEYS

VALDOSTA • ATLANTA

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FACSIMILE TRANSMITTAL

colemantalley.com

910 N. Patterson St.
Valdosta, GA 31601
Phone (229) 242-7562
Fax (229) 333-0885

To: Ms. Tina D. Cannon

Fax Number: (850) 245-
6897

From: Kimberly O. Carter, RP®, FRP

Date: September 29, 2015

Re: Johnson & Johnson, Inc. – File No. 200100

Number of Pages (including Cover): 4

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

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Valdosta, GA 31601
Phone (229) 242-7562
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September 29, 2015

Kimberly O. Carter, RP®, FRP
Registered Paralegal/Florida Registered
Paralegal
Direct (229) 671-8263
kim.carter@colemantalley.com

Ms. Tina D. Cannon
Regulatory Specialist
Florida Secretary of State
Divisions of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FACSIMILE (850) 245-6897

Re: Johnson & Johnson, Inc.

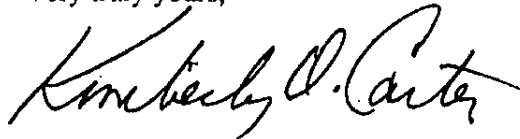
Dear Sir/Madam:

In connection with the filing of Articles of Amendment to Articles of Incorporation for Johnson & Johnson, Inc., I enclose the following:

1. Copy of your rejection letter to our office of September 17; and
2. Articles of Amendment to Articles of Incorporation for Johnson & Johnson, Inc
— *we have corrected this per your instructions;*

Once you have processed this Amendment, please if possible, return to me a stamp file copy of it to our office via e-mail at kim.carter@colemantalley.com or via fax at (229) 333-0885. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Kimberly O. Carter, RP®, FRP
Paralegal to Richard L. Coleman

Enclosures

[1579283]

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DIVISION OF CORPORATIONS

15 OCT -5 PM 3:28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON & JOHNSON, INC.**

Document No. 200100

Pursuant to FL. ST. §607.1006 this amendment ("Amendment") to the Articles of Incorporation ("Articles") is for the purpose of increasing the number of shares authorized by the Corporation.

1. The name of the Corporation is Johnson & Johnson, Inc.
2. The Articles are hereby amended to increase the number of authorized shares from ~~100~~^{50,000} to 1,000,000.
3. The effective date of the adoption of this Amendment is June 1, 2015.
4. The Amendment was adopted by the unanimous approval of the Directors and Shareholders of the Corporation on June 2, 2015.

Dated this 1st day of September, 2015.


Elizabeth J. Johnson, CEO, CFO and Secretary