

E090000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

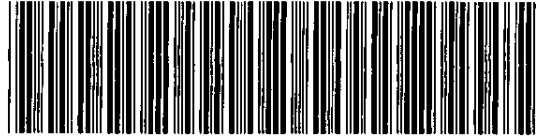
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
HLD 1/2/08
W08-55026

Office Use Only



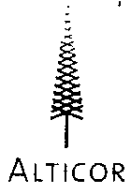
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12/09/08--01025--025 **262.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -5 P 1:23

FILED



Altacor Inc.
7575 Fulton St. East
Ada, MI 49355 USA
616.787.1000 phone

www.alticor.com

November 25, 2008

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Altacor Inc. – Name Registration Renewal
Document Number E0600000054
Amway International Inc. – Application for the Registration
of a Foreign Corporate Name
Amway Corp. – Application for the Registration of a Foreign Corporate Name

Dear Clerk:

Enclosed are the following documents submitted for filing:

- Application for Renewal for a Foreign Name Registration for Foreign Profit Corporation (with Certificates of Good Standing)
- Applications for the Registration of a Foreign Corporate Name (with Certificates of Good Standing)
- Extra copy of Application for Renewal for a Foreign Name Registration for Foreign Profit Corporation
- Extra copies of Applications for the Registration of a Foreign Corporate Name
- Check in the amount of \$262.50

Please return file-stamped copies of the documents to my attention following the filing. If you have any questions, please contact me at the numbers listed below.

Thank you.

Very truly yours,

Denise A. Hart
Paralegal
(616) 787-5128 phone
(616) 787-5624 fax
dhart@alticor.com

DH
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

(NOTE: This application does not register the foreign corporation to transact business in Florida. It merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Amway Corp.
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.


2. Virginia
State or country under the laws of which it is incorporated

3. May 18, 2000 4. 38-3539609
Date of Incorporation Federal Employer Identification Number, if applicable

5. 7575 Fulton Street East
Ada, MI 49355
Current mailing address

6. Retail sales of consumer products
Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8.  November 19, 2008
Signature of Chairman, Vice Chairman, or officer Date

9. Kim S. Mitchell, Assistant Secretary
Name and capacity of person signing application

FILED
2008 JAN -5 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Commonwealth of Virginia



State Corporation Commission

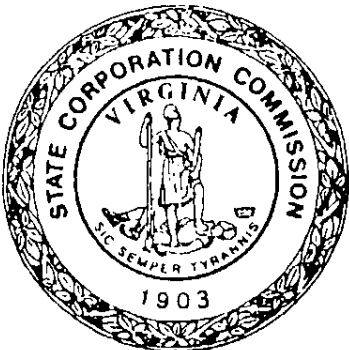
I Certify the Following from the Records of the Commission:

Amway Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 2000.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
October 30, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission