

ED9000000001



700294001277

01/09/17--01048--025 **175.00

(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:

Office Use Only

FILED
2017 JAN -9 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JAN 11 2017

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: Amway Corp.
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration Renewal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christy Calton
(Name of Person)

Amway Corp.
(Firm/Company)

7575 Fulton Street East
(Address)

Ada, Michigan 49355
(City/State and Zip Code)

For further information concerning this matter, please call:

Christy Calton at (616) 787-5258
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy

RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR FOREIGN PROFIT CORPORATION

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

1. Amway Corp.
(Corporate name as listed in number 1 of initial registration)

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

3. E09000000001
(Document number assigned by Florida Department of State)

4. May 18, 2000
(Date of incorporation)

5. 38-3539609
(Federal Employer Identification number, if applicable)

6. 7575 Fulton Street East, Ada, Michigan 49355

(Current mailing address)

7. Retail sales of consumer products.

(Brief description of the nature of the business in which it is engaged)

8. *Rainey S. Repins*
(Signature of Chairman, Vice Chairman, or officer)

9. Rainey S. Repins, Assistant Secretary Dated: 12/19/2006
(Typed or printed name and capacity of person signing application)

FILED
2011 JUN -9 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Amway Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 18, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 15, 2016*

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