

F0000000003404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

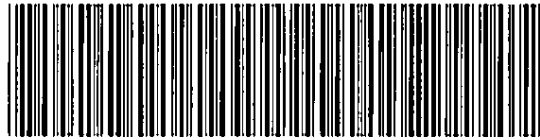
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200424988552

Amend

FILED
2024 MAR -5 AM 8:50
MAR 11 2024

A. RAMSEY
MAR -6 2024

RECEIVED
2024 MAR -5 AM 11:17
MAR 11 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 03/05/24
Order #: 1442611-2
Re: Burberry Limited
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the word 'AUTH'.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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)

F00000003404

(Document number of corporation (if known))

2004 MAR -5 AM 8:50
FILED

1. Burberry Limited Co.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 06/13/2000

(Date authorized to do business in Florida)

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? _____

5. _____

(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.

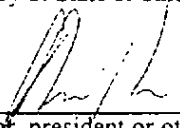
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer / Director</u>	Vincent Hikiba	444 Madison Avenue	<input type="checkbox"/> Add
		New York, NY 10022	<input checked="" type="checkbox"/> Remove
<u>President</u>	Thibaut Perrin-Faivre	444 Madison Avenue	<input type="checkbox"/> Add
		New York, NY 10022	<input checked="" type="checkbox"/> Remove
<u>CEO/ President</u>	Thibaut Perrin-Faivre	11 West 42nd Street, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10036	<input type="checkbox"/> Remove
<u>Secretary</u>	Amanda Slatin	11 West 42nd Street, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10036	<input type="checkbox"/> Remove
<u>Treasurer</u>	Laura Lewen Pei	11 West 42nd Street, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10036	<input type="checkbox"/> Remove

10. 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thibaut Perrin-Faivre

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

FILING FEE \$35.00

Burberry Limited Co. – Officers Attachment

Please add

Aida Ahmetaj, Assistant Treasurer – 11 West 42nd Street, 18th Floor, New York, NY 10036