

FOI 00000417

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(Business Entity Name)

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S TALLFNT
SEP 28 2013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP 26 AM 2:51

FILED

10 SEP 26 PM 4:09

Foreign
Profit
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2018

CORPORATION SERVICE COMPANY
WEIGHT WATCHERS NORTH AMERICA, INC.

SUBJECT: WEIGHT WATCHERS NORTH AMERICA, INC.
Ref. Number: F01000000417

RESUBMIT
Please give original
submission date as file date.

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR ITEM #4, THE DATE THE NAME WAS CHANGED IS REQUIRED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 618A00020164

18 SEP 27 PM 4: 00
CORPORATION
DIVISION
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 411040 7299514
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2018
ORDER TIME : 10:35 AM
ORDER NO. : 411040-035
CUSTOMER NO: 7299514

FOREIGN FILINGS

NAME: WEIGHT WATCHERS NORTH AMERICA,
INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weight Watchers North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F01000000417

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keziah Opoku-Frimpong

Name of Contact Person

Osler, Hoskin & Harcourt LLP

Firm/Company

620 8th Avenue, Floor 36

Address

New York, NY 10018

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keziah Opoku-Frimpong

Name of Contact Person

at (212) 991-2566

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEIGHT WATCHERS NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WW NORTH AMERICA HOLDINGS, INC." ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2018, AT 10:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WW NORTH AMERICA HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1989.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2211529 8320
SR# 20186842053

Authentication: 203494172
Date: 09-26-18

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