

F07000000990

(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



200137981272

*Name*

*Change*

*Amend*

11/18/08--01008--021 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 18 PM 4:31

FILED

*for*  
*11/2/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change company name  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000000990

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francois Viargues  
(Name of Contact Person)

Pierre Fabre Dermo-Cosmetique USA, Inc.  
(Firm/Company)

9 Campus Dr.  
(Address)

Parsippany, NJ 07054  
(City/State and Zip Code)

For further information concerning this matter, please call:

YI HUANG at ( 973 ) 355-8040  
(Name of Contact Person) (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

**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)**

F07000000990

(Document number of corporation (if known))

1. Rene Furterver Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 19  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
2008 NOV 18 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, 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? Mar 5 2008

5. Pierre Fabre Dermo-Cosmetique USA, Inc.  
(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)

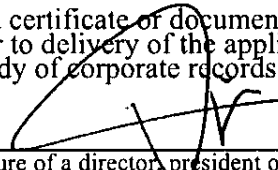
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. 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)

Francois Viargues  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: PIERRE FABRE DERMO-COSMETIQUE USA, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: NEWY

=====

FILED: 03/05/2008 DURATION: \*\*\*\*\* CASH#: 080305000592 FILM #: 080305000545

FILER:

-----

SALANS

620 FIFTH AVENUE

NEW YORK, NY 10020

ADDRESS FOR PROCESS:

-----

REGISTERED AGENT:

-----

=====

SERVICE COMPANY: CT CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEEs	245.00
-----	
FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	175.00

PAYMENTS	245.00
-----	
CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	245.00
OPAL	0.00
REFUND	0.00

=====

7173008MC

DOS-1025 (04/2007)

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the  
Department of State, at the City of Albany, on  
March 6, 2008.

*Paul LaPointe*

Paul LaPointe  
Special Deputy Secretary of State

CT-07

080305000

545

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
RENE FURTERER INC.**

Under Section 805 of the Business Corporation Law of the State of New York

RENE FURTERER INC., a corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York (the "Corporation"), DOES HEREBY CERTIFY as follows:

**FIRST:** The name of the Corporation is "RENE FURTERER INC."

**SECOND:** The Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") was filed with the Secretary of State of the State of New York (the "Secretary of State") on the 23rd day of June, 1986.

**THIRD:** The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is to change the name of the Corporation.

**FOURTH:** To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation is deleted in its entirety, and the following new Article is substituted in lieu thereof:

"FIRST: The name of the Corporation is PIERRE FABRE DERMO-COSMÉTIQUE USA, INC."

**FIFTH:** The amendment to the Certificate of Incorporation set forth in this Certificate of Amendment has been duly authorized by the unanimous written consent of the Board of Directors of the Corporation and adopted by a majority of the stockholders of the Corporation.

By: 

Name: François Viargues

Title: Chief Financial Officer

Dated: February 29, 2008

CT-07

080305000

SUT

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
RENE FURTERER INC.

FILER:

SALANS  
620 FIFTH AVENUE  
NEW YORK, NY 10020

111  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAR 05 2008

TAXS

BY: SAL

NY

cust ref# 7173008mc

2008 MAR 5 PM 12:11

DRAWDOWN

2008 MAR -4 PM 12:12  
RECEIVED RECEIVED

file 26912  
2 of 2