

FD800005243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

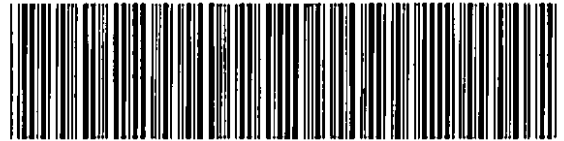
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800316743128

S TALLENT  
AUG 08 2018

FILED  
18 AUG -6 AM 11:09  
STATE OF FLORIDA  
TALLAHASSEE

RECEIVED  
18 AUG -6 AM 10:46  
STATE OF FLORIDA  
TALLAHASSEE

Foreign  
Profit  
Amend



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2018

CORPORATION SERVICE COMPANY  
P&G PRESTIGE PRODUCTS, INC.

SUBJECT: P&G PRESTIGE PRODUCTS, INC.  
Ref. Number: F08000005243

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 SHOULD BE NOTED AS 9/23/2017.

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: 418A00016176

18 AUG -7 PM 1:24

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

ACCOUNT NO. : I20000000195

REFERENCE : 326641 5044083

AUTHORIZATION : 

COST LIMIT : \$ 35.00

-----  
ORDER DATE : July 31, 2018

ORDER TIME : 10:04 AM

ORDER NO. : 326641-015

CUSTOMER NO: 5044083  
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FOREIGN FILINGS

NAME: P&G PRESTIGE PRODUCTS, 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: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P&G Prestige Products, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kallie Barcellino

\_\_\_\_\_  
Name of Contact Person

HFC Prestige Products, Inc.

\_\_\_\_\_  
Firm/Company

350 Fifth Avenue, 19th Floor

\_\_\_\_\_  
Address

New York, NY 10118

\_\_\_\_\_  
City/State and Zip Code

kallie\_barcellino@cotyinc.com

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

For further information concerning this matter, please call:

Kallie Barcellino

\_\_\_\_\_  
Name of Contact Person

at ( 212 ) 479-4505

\_\_\_\_\_  
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

(Pursuant to s. 607.1504, F.S.)

F08000005243

FILED  
18 AUG -5 AM 11:59  
FBI - MEMPHIS

1. P&G PRESTIGE PRODUCTS, INC.  
(Name of corporation as it appears on the records of the Department of State)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/23/2017

- (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)

**Michelle Garcia**

(Typed or printed name of person signing)

VP and Assistant Secretary

(Title of person signing)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that a Certificate of Amendment of P&G  
PRESTIGE PRODUCTS, INC., a domestic stock corporation, changing its  
name to HFC PRESTIGE PRODUCTS, INC. was filed in this office on  
September 23, 2017 at 2:24 PM with an effective date and time of  
September 23, 2017 at 2:24 PM.



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Secretary of the State

Date Issued: August 2, 2018

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