

F090000002371

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16 NOV 10 AM 10:58

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24 NOV 10 AM 9:34
DIVISION OF CORPORATIONS

NOV 14 2016
C LEWIS

#Please file second \$
Thanks!

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

ACCOUNT NO. : I20000000195

REFERENCE : 355087 7502320

AUTHORIZATION :

Spurlockman

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2016

ORDER TIME : 10:31 AM

ORDER NO. : 355087-020

CUSTOMER NO: 7502320

FOREIGN FILINGS

NAME: NBTY, 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NBTY, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000002371

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gabriel Bouskila

Name of Contact Person

NBTY, Inc.

Firm/Company

2100 Smithtown Avenue

Address

Ronkonkoma, New York 11779

City/State and Zip Code

GBouskila@nbty.com

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

For further information concerning this matter, please call:

Gabriel Bouskila

at (631) 200-2000

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)

F09000002371

(Document number of corporation (if known))

2016 NOV 10 AM 9:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

1. NBTY, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 6/12/2009

(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? November 9, 2016

5. The Nature's Bounty Co.

(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.

Joseph Looney
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Looney

(Typed or printed name of person signing)

Chief Accounting Officer - Asst. Secretary
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NBTY, INC.", CHANGING ITS NAME FROM "NBTY, INC." TO "THE NATURE'S BOUNTY CO.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2016, AT 8:03 O`CLOCK A.M.



876369 8100
SR# 20166556231

You may verify this certificate online at corp.delaware.gov/authver.shtml

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203303767
Date: 11-09-16

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NBTY, INC.**

Pursuant to Section 242
of the General Corporation Law of the State of Delaware

NBTY, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is THE NATURE'S BOUNTY CO."

2. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 7 day of November, 20 16.

NBTY, INC.

By: Joseph Looney
Name: Joseph Looney
Title: Chief Accounting Officer & Assistant Secretary