

F13000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

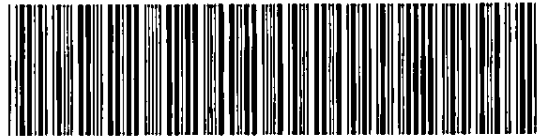
Certified Copies _____

Certificates of Status _____

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Office Use Only



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FILED
17 NOV 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

11/14/17

DC

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com
e-mail: info@incserv.com

incserv

File First

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Lucy Rose
lrose@incserv.com
302.531.3150

REQUEST DATE 11/13/2017

PRIORITY Routine

OUR REF # (Order ID#) 591404

ORDER ENTITY

JUUL LABS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

JUUL LABS, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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)

F13000003576

(Document number of corporation (if known))

1. PAX Labs, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/16/2013
(Incorporated under laws of) (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? June 30, 2017
5. JUUL Labs, 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)

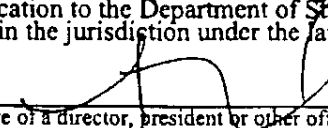
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Ashley Gould

(Typed or printed name of person signing)

Chief Administrative Officer

(Title of person signing)

17 NOV 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAX LABS, INC.",
FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "JUUL LABS,
INC." ON THE THIRTIETH DAY OF JUNE, A.D. 2017, AT 11:04 O'CLOCK
A.M.



4315504 8320
SR# 20177046351

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.

Authentication: 203556703

Date: 11-13-17