

F1500000166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

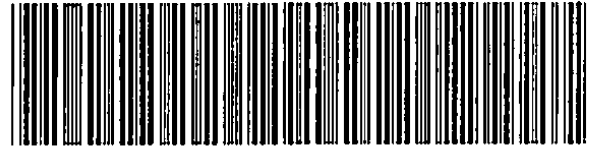
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300333796003

2019 SEP 9 PM 9:30

Dropping A/H
Niam

SEP 09 2019


I ALBRITTON

IV

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

ACCOUNT NO. : I20000000195

REFERENCE : 908363 7864565

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2019

ORDER TIME : 3:30 PM

ORDER NO. : 908363-005

CUSTOMER NO: 7864565

FOREIGN FILINGS

NAME: WARBY PARKER INC.

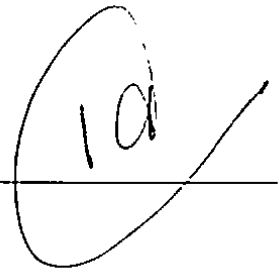
☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson-- EXT# 62968

EXAMINER: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **JAND Inc.**

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Axel King

(Name of Contact Person)

JAND Inc.

(Firm/Company)

233 Spring St. Fl 6E

(Address)

New York, NY 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

Axel King

(Name of Contact Person)

at (**646**) **878-9311**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned David Giboa, do hereby certify
(Name)

that this Resolution of the Board of Directors of JAND, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of DE
(State or Country)

was adopted on September 5, 2019 withdrawing the alternate

name of WARBY PARKER, INC.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 9/5/19

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314