

F15000001660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

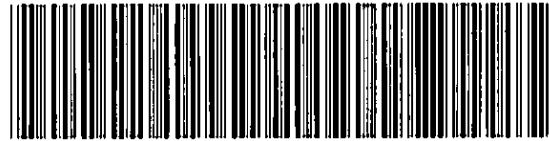
(Business Entity Name)

(Document Number)

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**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 6/16 DANNY

XX CERTIFIED COPY \_\_\_\_\_  
XX PHOTOCOPY \_\_\_\_\_  
CUS \_\_\_\_\_  
XX FILING INC AMEND \_\_\_\_\_

1. JAND, INC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment of Name of Corporation

Name of Corporation

DOCUMENT NUMBER: F15000001660

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Galgano

Name of Contact Person

Latham & Watkins LLP

Firm/Company

1271 Avenue of the Americas

Address

New York, NY 10020-1401

City/State and Zip Code

axel.king@warbyparker.com

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

For further information concerning this matter, please call:

Christian Galgano

Name of Contact Person

at ( 212 ) 906-1832

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

DECLASSIFICATION FOR  
21 JUN 17 AM 10:31  
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

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

Hyung Bak  
 (Typed or printed name of person signing)

General Counsel and Secretary  
 (Title of person signing)

**FILING FEE \$35.00**

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.

*[Please see below.]*

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JAND, INC.", FILED A  
RESTATED CERTIFICATE, CHANGING ITS NAME TO "WARBY PARKER INC."  
ON THE FOURTEENTH DAY OF JUNE, A.D. 2021, AT 10:34 O'CLOCK A.M.

  
Jeffrey W. Bullock, Secretary of State

4684478 8320  
SR# 20212441193

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203440218  
Date: 06-14-21