

F17000000842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

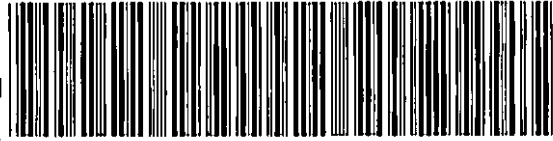
(Business Entity Name)

(Document Number)

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17 JUL 31 AM 10:58

2017 JUL 31 PM 2:29

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

AUG 02 2017

C McNAIR

Wbll-

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

SECTION OF CORPORATE SERVICES
2017 JUL 31 PM 2:29

ACCOUNT NO. : I20000000195
REFERENCE : 747132 7186304
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : July 31, 2017
ORDER TIME : 8:56 AM
ORDER NO. : 747132-005
CUSTOMER NO: 7186304

FOREIGN FILINGS

NAME: AMAZON FULFILLMENT SERVICES,
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: Carina L. Dunlap -- EXT# 62951

EXAMINER: _____



2017 JUL 31 PM 2:29
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Amazon Fulfillment Services, Inc.
- This entity was authorized to transact business in Florida on Feb. 22, 2017 and its Florida document number is F1700000084
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Michael D. Deal</u> <u>410 Terry Avenue N</u> <u>Seattle, WA 98109-5210</u>
<u>Pres & Sec</u>	<u>Michael D. Deal</u> <u>410 Terry Avenue N</u> <u>Seattle, WA 98109-5210</u>
<u>VP & Treasure</u>	<u>Jeffrey Van Hove</u> <u>410 Terry Avenue N</u> <u>Seattle, WA 98109-5210</u>

(Attach additional pages if necessary)

Michael D. Deal
Signature of an officer or director

Director, President and Secretary
Title of person signing

MICHAEL D. DEAL
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314