

F2000 000 4606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SEP 1 2004

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2004 SEP 1 11:11 AM

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FBI ARIZONA

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)

F20000004606

(Document number of corporation (if known))

1. Shaklee Corporation

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

2. Delaware 3. 10/19/2020

(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? _____

5. _____
(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

2024 SEP 17 10:38 AM
03:00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director & CEO	Robert L. Barnett	4040 NE 2nd Avenue, Suite 321, Miami, FL. 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Marjorie Fine	4040 NE 2nd Avenue, Suite 321, Miami, FL. 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Reja Sabet	4040 NE 2nd Avenue, Suite 321, Miami, FL. 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Paul Hurley	4040 NE 2nd Avenue, Suite 321, Miami, FL. 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Matthew Town	4040 NE 2nd Avenue, Suite 321, Miami, FL. 33137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
See additional changes on attachment			<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.

Matthew L. Town

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

Matthew Town
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35.00

SEE ATTACHED

Shaklee Corporation

FL file number F20000004606

Attachment to Profit Corporation Application by Foreign Profit Corporation

To File Amendment to Application for Authorization to Transact Business in Florida

The principal address and mailing address for Shaklee Corporation should be amended/updated as follows:

4040 NE 2nd Avenue, Suite 321

Miami, FL, 33137-3549

Additional Officer Update:

Shobhna Asthana, CFO & Treasurer

4040 NE 2nd Avenue, Suite 321

Miami, FL 33137-3549

CSC 623295