

To:

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Division of Corporations

2023 JAN 25 12:20 PM PST

1954877645

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F21000006455

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : 702600000023
Phone : (954) 208-0945
Fax Number : (614) 373-3996

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CORPORATION OF FLORIDA
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHNSON & JOHNSON CONSUMER INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

2023 JAN 25 PM 4:30

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F21000006455

(Document number of corporation (if known))

1. JOHNSON & JOHNSON CONSUMER INC.

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

2. New Jersey

(Incorporated under laws of)

3. 11/09/2021

(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? January 3, 2023

5. Johnson & Johnson Holdco (NA) 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. 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:

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JANUARY 25 2023
TALLAHASSEE, FL

<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
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_____	_____	_____	<input type="checkbox"/> Remove

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 TAMPA, FL

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.

Laura H. McFalls

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

Laura H. McFalls

(Typed or printed name of person signing)

Assistant Secretary

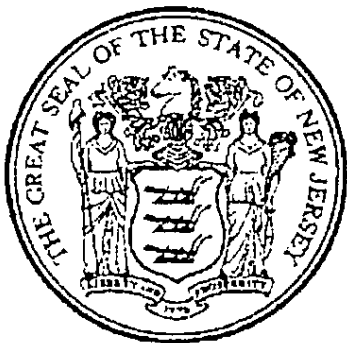
(Title of person signing)

FILING FEE \$35.00

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)
0101059288

JOHNSON & JOHNSON HOLDCO (NA) INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Amendment with a Name Change
filed on the 16th day of December 2022
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



Certificate Number: 14265994

Verify this certificate online at

<https://www.njportal.com/DDR/businessrecords/Validate.aspx>

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
25th day of January, 2023*



Elizabeth Maher Muoio
State Treasurer

609-984-6851

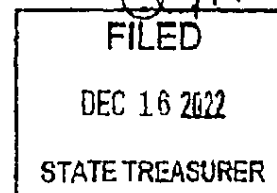
03:36:25 p.m.

12-21-2022

4/5

Number of

**CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
JOHNSON & JOHNSON CONSUMER INC.
December 15, 2022**



Pursuant to the provisions of Title 14A, Chapter 9 of the New Jersey Business Corporation Act (the "BCA"), the undersigned corporation adopts the following Certificate of Amendment to its Certificate of Incorporation (the "Certificate of Amendment").

Article 1

Name of Corporation

The name of the corporation is Johnson & Johnson Consumer Inc. (the "Corporation"), entity number #0101059288.

Article 2

Adoption by Shareholders

The Board of Directors of the Corporation approved the amendment set forth in this Certificate of Amendment, and the shareholders of the Corporation thereafter adopted the amendment on December 15, 2022.

Article 3

Shareholder Vote

The total number of shares of the Corporation outstanding at the time of the vote on the adoption of the amendment was one share.

The number of shares of the Corporation entitled to vote on the adoption of the amendment was one share.

The number of shares of the Corporation voting for adoption of the amendment was one share, which was approved by written consent without a meeting.

The number of shares of the Corporation voting against adoption of the amendment was zero shares.

Article 4

Change of Name

The Certificate of Incorporation is amended to change the name of the Corporation to Johnson & Johnson Holdco (NA) Inc.

Article 5

Effective Date

This Certificate of Amendment becomes effective at 8:00 a.m. EST on January 3, 2023, which is not more than 90 days after the date the Corporation files it with the New Jersey Department of the Treasury, Division of Revenue and Enterprise Services.

(Signature page follows)

To:

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2023-01-25 13:21:11 PST

19548277645

From: Katy Toon

609-984-6851

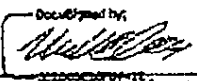
03:36:50 p.m. 12-21-2022

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date first written above.

JOHNSON & JOHNSON CONSUMER INC.

By: 
Name: Michelle Goodridge
Title: President

(Signature page to Certificate of Amendment)

406154159