

F22 00007310

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000035225 3))



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To:

Division of Corporations
Fax Number : (850) 617-8956

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAG000000023
Phone : (954) 208-0845
Fax Number : (614) 573-1996

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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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
JNTL CONSUMER HEALTH (NA) INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$43.75).

2023 JAN 27 PM 12:36

Electronic Filing Menu

Corporate Filing Menu

Help

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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)

F22000007310

(Document number of corporation (if known))

1. Johnson & Johnson Consumer Inc. d/b/a JNTL Consumer Health (NA) Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 12/02/2022
(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.
Delaware

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Delaware

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

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CLERK OF STATE
TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

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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.

CHRISTOPHER ANDREW

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

Christopher Andrew

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00






FL Amendment JJCI NV to DE.PDF

Final Audit Report

2023-01-03

Created:	2022-12-29
By:	Elizabeth Carew (ECarew32@ITS.JNJ.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_RGV/OhhrQ4qyEHiScr/XP4H8U6vFuBF

"FL Amendment JJCI NV to DE.PDF" History

-  Document created by Elizabeth Carew (ECarew32@ITS.JNJ.com)
2022-12-29 - 10:07:37 PM GMT
-  Document emailed to CHRISTOPHER ANDREW (candrew@its.jnj.com) for signature
2022-12-29 - 10:08:17 PM GMT
-  Email viewed by CHRISTOPHER ANDREW (candrew@its.jnj.com)
2023-01-03 - 3:28:28 PM GMT
-  Document e-signed by CHRISTOPHER ANDREW (candrew@its.jnj.com)
Signature Date: 2023-01-03 - 3:29:33 PM GMT - Time Source: server
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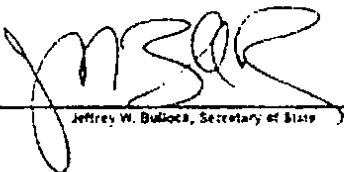
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A NEVADA CORPORATION "JOHNSON & JOHNSON CONSUMER INC." TO A DELAWARE CORPORATION "JOHNSON & JOHNSON CONSUMER INC.", WAS FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2023, AT 8:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

7214031 8317F
SR# 20230091468

Authentication: 202465048
Date: 01-10-23

You may verify this certificate online at corp.delaware.gov/authver.shtml