

F980000002176

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 AUG 15 A 10:46

162018

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

ACCOUNT NO. : I20000000195

REFERENCE : 867196 4321805

AUTHORIZATION :



COST LIMIT : \$ 43.75

ORDER DATE : July 31, 2019

ORDER TIME : 4:31 PM

ORDER NO. : 867196-015

CUSTOMER NO: 4321805

FOREIGN FILINGS

NAME: ADOBE SYSTEMS INCORPORATED

☒ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ADOBE SYSTEMS INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** F98000002176

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yvonne Garcia

Name of Contact Person

Adobe Inc.

Firm/Company

345 Park Avenue

Address

San Jose, CA 95110-2704

City/State and Zip Code

ygarcia@adobe.com

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

For further information concerning this matter, please call:

Yvonne Garcia

at (408) 536-2268

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



# Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADOBE SYSTEMS INCORPORATED", CHANGING ITS NAME FROM "ADOBE SYSTEMS INCORPORATED" TO "ADOBE INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2018, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF OCTOBER, A.D. 2018 AT 4 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

**CERTIFICATE OF AMENDMENT TO  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
ADOBE SYSTEMS INCORPORATED**

Adobe Systems Incorporated, a corporation organized and existing under the laws of the State of Delaware (the "***Corporation***"), certifies that:

1. The name of the Corporation is Adobe Systems Incorporated. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 9, 1997 under the name "Adobe Systems (Delaware) Incorporated."

2. The Corporation's Restated Certificate of Incorporation, is hereby amended by deleting, in its entirety, Article I thereof and inserting in place thereof a new Article I which reads in full as follows:

"The name of this corporation is Adobe Inc."

3. This Certificate of Amendment to Restated Certificate of Incorporation (this "***Certificate of Amendment***") has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the directors of the Corporation.

4. This Certificate of Amendment is effective as of October 8, 2018 at 4:00 p.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to the Corporation's Restated Certificate of Incorporation on the 8th day of October, 2018.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:00 AM 10/08/2018  
FILED 09:00 AM 10/08/2018  
SR 20187024521 - File Number 2748129

By: /s/ Dana Rao  
Name: Dana Rao  
Title: EVP, General Counsel and  
Corporate Secretary