

MIS000002627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

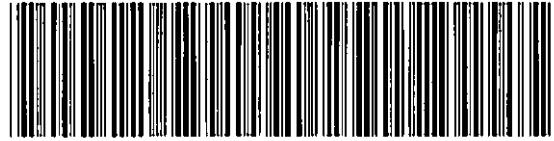
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
JAN 19 AM 11:43
STATE OF MISSISSIPPI
JAN 19 AM 10:57

Y. SULKER

JAN 20 2022

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

ACCOUNT NO. : I200000000195

REFERENCE : 358940 4813078

AUTHORIZATION :

COST LIMIT : \$725.00



ORDER DATE : January 3, 2022

ORDER TIME : 8:10 AM

ORDER NO. : 358940-020

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY HUMAN RESOURCES
STRATEGIES AND SERVICES, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XXX 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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Disney Human Resources Strategies and Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katheleen Duelo

Name of Person

The Walt Disney Company

Firm/Company

500 South Buena Vista Street

Address

Burbank, CA 91521

City/State and Zip Code

corp.secretary@disney.com

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

For further information concerning this matter, please call:

Katheleen Duelo

Name of Person

at (818) 560-1000

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Disney Human Resources Strategies and Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000002627

3. Jurisdiction of its organization: California

4. Date authorized to do business in Florida: 04/10/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Disney Human Resources Services Co., LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

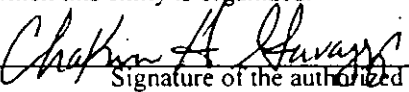
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Chakira H. Gavazzi

Typed or printed name of signee

Filing Fee: \$25.00

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: DISNEY HUMAN RESOURCES SERVICES CO., LLC

FILE NUMBER: 201430210390
FORMATION DATE: 10/29/2014
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D., Secretary of State of the State of California, hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 8, 2022.

Shirley N. Weber, Ph.D.
Secretary of State

State of California

Secretary of State

Certificate of Filing of All Documents

I, SHIRLEY N. WEBER, PH.D., Secretary of State of the State of California, hereby certify:

Entity Name: DISNEY HUMAN RESOURCES SERVICES CO., LLC

File Number: 201430210390
Registration Date: 10/29/2014
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 10/29/2014
Effective Date: 10/29/2014

Document Type: AMENDMENT
File Date: 04/06/2015
Effective Date: 04/06/2015
Entity Name Changed From:
ENTERPRISE HR, LLC

Document Type: STATEMENT OF INFORMATION
File Date: 10/12/2018
Effective Date: 10/12/2018

Document Type: STATEMENT OF INFORMATION
File Date: 09/21/2020
Effective Date: 09/21/2020

Document Type: AMENDMENT
File Date: 08/31/2021
Effective Date: 08/31/2021
Entity Name Changed From:
DISNEY HUMAN RESOURCES STRATEGIES AND SERVICES, LLC

** **** ***** ***** End of list ***** ***** **

State of California

Secretary of State

Page 2 of 2

Re: 201430210390



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 8, 2022.

Shirley N. Weber, Ph.D.
Secretary of State