

P14684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

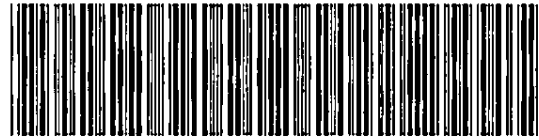
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2021 NOV 12 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Herman Miller, Inc.

Name of Corporation

DOCUMENT NUMBER: P14684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth E. Reickard

Name of Contact Person

Varnum LLP

Firm/Company

P.O. Box 352

Address

Grand Rapids, MI 49501-0352

City/State and Zip Code

rereickard@varnumlaw.com

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

For further information concerning this matter, please call:

Ruth E. Reickard

at (616) 336-6802

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

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

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.)

2021 NOV 12 PM 1:43

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FL

P14684

(Document number of corporation (if known))

1. Herman Miller, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. 06/02/1987
(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? 11/01/2021
5. MillerKnoll, 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

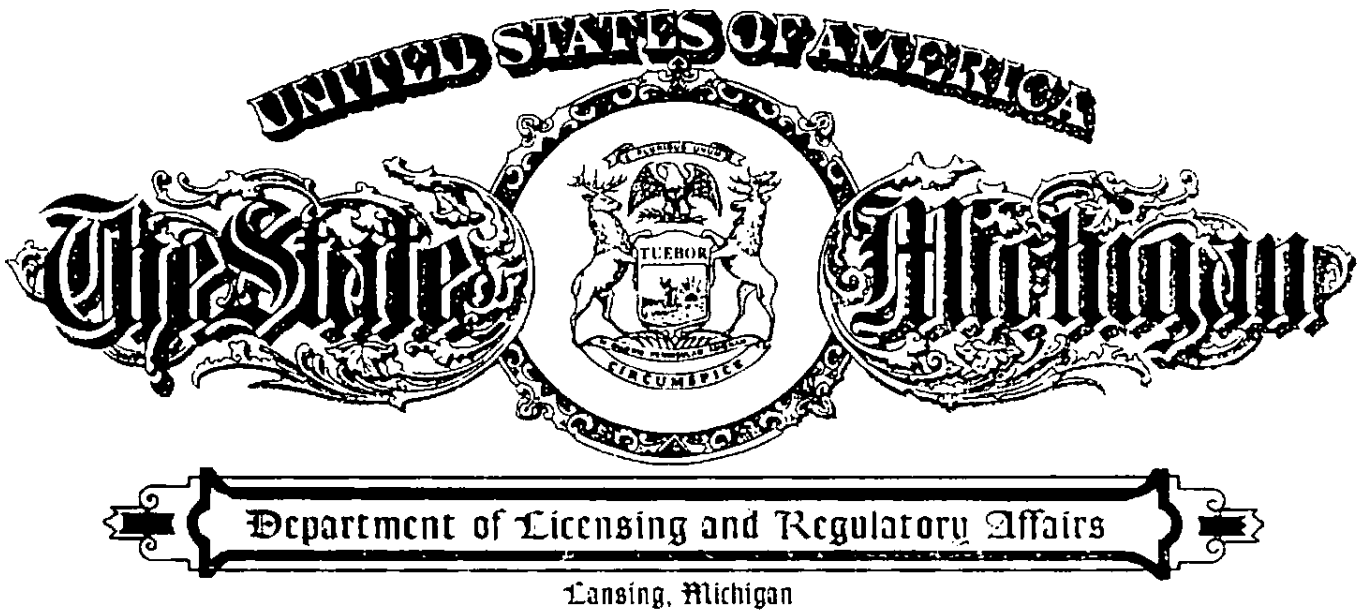
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<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

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.

<p><u>Jacqueline Rice</u></p> <p>(Typed or printed name of person signing)</p>	<p><u>Jacqueline H. Rice</u></p> <p>(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)</p> <p>Secretary</p> <p>(Title of person signing)</p>
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FILING FEE \$35.00



This is to Certify That

MILLERKNOLL, INC.

was validly incorporated as a Michigan profit foreign corporation on July 21, 1981.

I FURTHER CERTIFY that a Certificate of Merger was filed on October 1, 1981, merging HERMAN MILLER, INC., a Delaware profit corporation, and HERMAN MILLER MICHIGAN, INC., a domestic profit corporation, the surviving entity, whose name was changed to HERMAN MILLER, INC., as a result of the merger.

I FURTHER CERTIFY that a Restated Articles of Incorporation was filed on October 19, 2021, with an effective date of November 1, 2021, changing the corporate name from HERMAN MILLER, INC. to MILLERKNOLL, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of November, 2021.

Linda Clegg

Linda Clegg, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission