

P 37134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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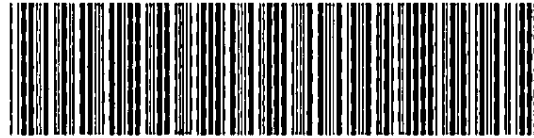
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 10 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parbel of Florida, Inc.

Name of Corporation

DOCUMENT NUMBER: P37134

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Gerber

Name of Contact Person

L'Oréal Travel Retail Americas

Firm/Company

6100 Blue Lagoon Drive, Suite 200

Address

Miami, FL 33126

City/State and Zip Code

kim.gerber@loreal.com

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

For further information concerning this matter, please call:

Kim Gerber

305 321-3335

Name of Contact Person

at ()
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
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.)

SECTION I
(1-3 MUST BE COMPLETED)

P37134

(Document number of corporation (if known))

1. Parbel of Florida, Inc.

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

2. State of New York

(Incorporated under laws of)

3. January 17, 1992

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

1. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 25, 2019

L'Oreal Travel Retail Americas, 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)

If the amendment changes the period of duration, indicate new period of duration.

(New duration)

If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 10 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.

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

Arber

(Typed or printed name of person signing)

General Counsel

(Title of person signing)

NEW YORK STATE DEPARTMENT OF STATE
Division of Corporations, State Records and UCC
One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231

TO: KIM GERBER, GENERAL COUNSEL
6100 BLUE LAGOON DRIVE
SUITE 200
MIAMI FL 33126

191125000952

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on November 26, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

191125000952



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Parbel of Florida, Inc.

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Parbel of Florida, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Helena Rubinstein, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

December 11, 1928

THIRD: The amendment effected by this certificate of amendment is as follows:

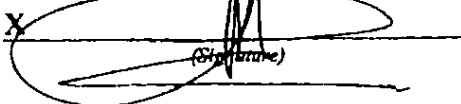
Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

L'Oreal Travel Retail Americas, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X 
(Signature)

Yannick Raynaud

(Name of Signer)

Managing Director

(Title of Signer)

191125000 952

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Parbel of Florida, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Kim Gerber, General Counsel

Name:

L'Oreal Travel Retail Americas, Inc.

Company, if Applicable:

6100 Blue Lagoon Drive, Suite 200

Mailing Address:

Miami, FL 33126

City, State and Zip Code:

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 25 2019

TAX \$ _____

BY: h

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