



Secretary of State

ASDC

Amended Statement by Foreign Corporation

(Name Change ONLY)

IMPORTANT — [Read Instructions](#) before completing this form.

Additional Requirements:

- **Certificate Showing the Name Change:** If the legal name of the foreign corporation has changed in the state, foreign country or place of formation, this form **must be submitted** with a current certificate issued by the government agency where the foreign corporation was formed that certifies the change of name and includes both the old and new corporate name. (California Corporations Code section [2107.](#)) **Note:** A certified copy of the name change amendment does not meet California statutory requirements.
- **Certificate of Name Approval (Insurers ONLY):** If the foreign corporation is subject to the Insurance Code as an insurer, this form also **must be submitted** with a Certificate of Name Approval issued by the California Insurance Commissioner. (California Corporations Code section [2106.5.](#))

Filing Fee – \$30.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee – \$5.00 plus copy fees

FILED

Secretary of State
State of California

A0871936

Filing Number

11/24/2021

Filing Date

This Space For Office Use Only

- 1. Corporate Name** (Enter the **exact** name of the foreign corporation as it is recorded with the California Secretary of State.)

Facebook, Inc.

- 2. New Corporate Name** (Enter the new name of the foreign corporation. **Note:** The certificate from the government agency where the corporation was formed, as noted in the "Additional Requirements" section above, is not required if legal corporate name has not changed and you are merely filing this form to delete or change a "doing business as" name.)

Meta Platforms, Inc.

- 3. Jurisdiction** (Enter the state, foreign country or place where this corporation is formed – **must match** the jurisdiction on the records of the California Secretary of State.)

Delaware

- 4. 7-Digit Secretary of State Entity Number**

C2711108

- 5. Read and Sign Below** ([See Instructions](#). Office or title not required. Do not use a computer generated signature.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Michael L. Johnson, VP, DGC & Asst. Sec.

Type or Print Name

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FACEBOOK, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "META PLATFORMS, INC." ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2021, AT 2:33 O`CLOCK P.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.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3835815 8320
SR# 20213900834

Authentication: 204792811
Date: 11-24-21

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