

Document Number Only

804674

CT CORPORATION SYSTEM

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660 EAST JEFFERSON STREET

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Requestor's Name  
TALLAHASSEE, FL 32301

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Address  
222-1092

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City State Zip Phone

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CORPORATION(S) NAME

RECEIVED  
MAR 11 1997  
TALLAHASSEE, FL 32301  
\*\*\*\*\* 22.00 \*\*\*\*\* 22.00

Nestle Food Company

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Changed to: Nestle USA, Inc.

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97 MAR 18 PM 3:30  
TALLAHASSEE, FL 32301

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Co.		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
		<input type="checkbox"/> Fictitious Name Filing
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/18/97

N. HENDRICKS MAR 15 1997

RECEIVED  
97 MAR 18 AM 10:52  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
91 MAR 18 PM 3:30  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Nestle Food Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 5, 1937

**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?

December 9, 1936

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Nestle USA, Inc.

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

No change.

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

No change.



Signature  
Name and Title

J. Douglas Wyatt, Secretary

3/6/97

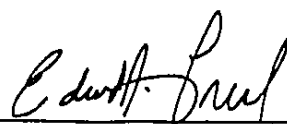
Date

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NESTLE FOOD COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NESTLE USA, INC.", THE NINTH DAY OF DECEMBER, A.D. 1996, AT 10:01 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0103416 8320

DATE:

8319742

971040588

02-06-97