

Document Number Only

P24083

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

Konica U.S.A., Inc

Changing name to:

Konica Photo Imaging, Inc

700002836257--5

-04/12/99--01098--007

*****35.00 *****35.00

99 APR 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Fict. Filing
- Photo Copies
- Other
- Change of R.A.
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Thanks, Melanie ☺

APR 12

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Konica U.S.A., Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Pennsylvania

3. Date authorized to do business in Florida: April 26, 1989

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SECRETARY OF STATE
TALLAHASSEE, 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?

March 29, 1989

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

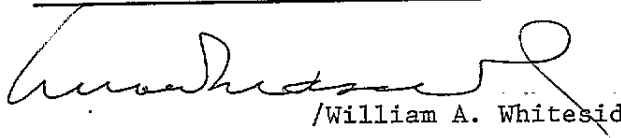
Konica Photo Imaging, Inc.

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


/William A. Whiteside, Jr./

April 1, 1989

Signature Secretary Date
Name and Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 08, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 29, 1999, effective April 1, 1999 for KONICA U.S.A., INC., a Pennsylvania corporation, incorporated August 27, 1956, whereby the corporate name was changed to KONICA PHOTO IMAGING, INC..



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim D'Angelo

ACTING

Secretary of the Commonwealth

DPOS