

Document Number Only

811143

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone

500002074935-9
-01/31/97-01052-009
*****35.00 *****35.00

CORPORATION(S) NAME

US Filter Distribution Systems, Inc.
changed to: US Filter Distribution Group, Inc.

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

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

1/31
N. HENDRICKS JAN 31 1997

file 2nd

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

FILED
97 JAN 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. U.S. Filter Distribution Systems, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: July 5, 1956

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?

November 6, 1996

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

U.S. Filter Distribution Group, Inc.

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

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

Kevin L. Spence

Signature
Name and Title

Kevin L. Spence

December 27, 1996

Date

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 970150193
CONTROL NUMBER: 7300210
DATE INC/AUTH/FILED: 04/12/1956
JURISDICTION: GEORGIA
PRINT DATE: 01/22/1997
FORM NUMBER: 218

CT CORPORATION SYSTEM
ATTENTION: SCOTT ARTHUR
1201 PEACHTREE ST. NE
ATLANTA GA 30361

CERTIFICATE OF FACT

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DAVIS WATER & WASTE INDUSTRIES, INC. changed its name to U.S. FILTER/DAVIS, INC. on August 29, 1996, U.S. FILTER/DAVIS, INC. changed its name by merger name change to U.S. FILTER DISTRIBUTION SYSTEMS, INC. on October 25, 1996 and U.S. FILTER DISTRIBUTION SYSTEMS, INC. changed its name to U.S. FILTER DISTRIBUTION GROUP, INC. on November 6, 1996.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

Document Number Only

811143

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

U.S. Filter/Davis, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co. ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
☐ Limited Partnership ☐ Reservation ☐ Fictitious Name Filing
☐ Reinstatement ☐ Photo Copies ☐ CUS
☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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W.P. Verifier

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N. HENDRICKS JAN 31 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
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FLORIDA**

FILED
97 JAN 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. U.S. Filter/Davis, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: July 5, 1956

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?

October 25, 1996

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

U.S. Filter Distribution Systems, Inc.

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

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

Kevin L. Spence

Signature
Name and Title

Kevin L. Spence

December 27, 1996

Date

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 963460405
CONTROL NUMBER: 7300210
DATE FILED: 04/12/1956
JURISDICTION: GEORGIA
PRINT DATE: 12/16/1996
FORM NUMBER: 218

CT CORPORATION SYSTEM
SCOTT ARTHUR
1201 PEACHTREE ST NE
ATLANTA GA 30361

CERTIFICATE OF FACT

I, the Secretary of State of the State of Georgia, do hereby
certify under the seal of my office that

U.S. FILTER/DAVIS, INC.
filed a merger changing its name to
U.S. FILTER DISTRIBUTION SYSTEMS, INC.
on the 25th day of October, 1996

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence of the
existence or nonexistence of the facts stated within.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE