

Document Number Only

836686

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

800002108378--9
03/10/97--01060--005
*****35.00 *****35.00

CORPORATION(S) NAME

Nestle Beverage Company

Changed name to:

Nestle USA - Beverage Division, Inc

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Company ☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
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3/10/97

Name Change
3/10/97
DC

FILED
97 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 10 AM 11:27
DIVISION OF CORPORATION

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

SECTION I (1-3 must be completed)

1. Nestle Beverage 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: July 15, 1976

FILED
97 MAR 10 PM 4:06
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?

December 9, 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:

Nestle USA - Beverage Division, Inc.

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

No changes

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

No changes.



Signature
Name and Title

J. Douglas Wyatt, Secretary

2/19/97

Date

Office of the Secretary of State

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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971046004

8325914

02-11-97