

847683

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

400002979794--7
-09/07/99--01104--001
*****35.00 *****35.00

DIXIE Crystals Brooms Inc.

CN TO: Diamond Crystal Brooms, Inc.

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Mark
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Jeffrey Butterfield

S. PAYNE SEP - 7 1999

CR2E031 (1-89)

FILED
99 SEP - 7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP - 7 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 SEP -7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DIXIE CRYSTALS BRANDS, INC
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: 12/11/80

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?

5/18/99

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

DIAMOND CRYSTAL BRANDS, 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

Roy L. Cordes, Jr.
Signature
Name and Title

ROY L. CORDES, JR.
ASSISTANT SECRETARY

8-2-99

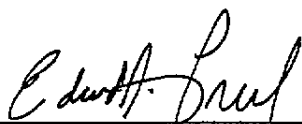
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIXIE CRYSTALS
BRANDS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "DIAMOND CRYSTAL BRANDS, INC.", THE EIGHTEENTH DAY OF
MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

0902103 8320

AUTHENTICATION: 9946393

991362223

DATE: 08-30-99