

F01000003445

Florida Department of State
Division of Corporations
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03 AUG -4 PM 1:12

DIVISION OF CORPORATIONS

2003 AUG -4 PM 2:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.J. TAYLOR DISTRIBUTING FT. MYERS-NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

08/05/03

DC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000003445

(Document number of corporation (if known))

1. J.J. Taylor Distributing Ft. Myers - Naples, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 6/28/01
(Incorporated under laws of) (Date authorized to do business in 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? 6/24/03

5. J.J. Taylor Distributing Florida, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

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

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Henri J. DesPlaines
(Typed or printed name)

July 31, 2003
(Date)

Executive Vice President
(Title)

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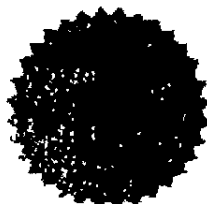
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "J.J. TAYLOR DISTRIBUTING FT. MYERS-NAILES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "J.J. TAYLOR DISTRIBUTING FLORIDA, INC.", THE TWENTY-FOURTH DAY OF JUNE, A.D. 2003, AT 2:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2003.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2563218

DATE: 08-04-03