

FD60000006890

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 11 AM 9:37

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cus
@ 3/12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DS Waters of America, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000006890

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan K. Owens, Secretary

Name of Contact Person

DS Waters of America, Inc.

Firm/Company

5660 New Northside Drive

Atlanta

GA

30328

Address

Atlanta, Georgia 30328

City/State and Zip Code

notices@water.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan K. Owens, Secretary at **(770) 933-1400**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F06000006890

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DS WATERS OF AMERICA, INC.", CHANGING ITS NAME FROM "DS WATERS OF AMERICA, INC." TO "DS SERVICES OF AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2014, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2014.

2071647 8100

140244169

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1166719

DATE: 02-27-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 02/26/2014
FILED 11:00 AM 02/26/2014
SRV 140244169 - 2071647 FILE

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
DS WATERS OF AMERICA, INC.**

DS Waters of America, Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: The legal name of the Company is DS Waters of America, Inc.

SECOND: The Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware on October 27, 2006. The Certificate of Incorporation was most recently amended and restated on August 30, 2013 (the "Amended and Restated Certificate of Incorporation").

THIRD: This Certificate of Amendment of Amended and Restated Certificate of Incorporation of the Company (this "Certificate of Amendment") was duly approved, adopted and declared advisable by the written consent of the Board of Directors of the Company in accordance with Sections 141 and 242 of the DGCL.

FOURTH: This Certificate of Amendment was duly approved and adopted by the written consent of the sole stockholder of the Company in accordance with Sections 228 and 242 of the DGCL.

FIFTH: The Amended and Restated Certificate of Incorporation is hereby amended by deleting Article 1 thereof in its entirety and replacing it with the following:

"1. Name. The name of the Corporation is DS Services of America, Inc."

SIXTH: This Certificate of Amendment shall become effective on March 1, 2014.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by an authorized person as of the 25 day of February, 2014.

DS WATERS OF AMERICA, INC.

By: 
Ryan K. Owens, Chief Legal Officer and Secretary