

F93000004071

CT CORPORATION SYSTEM

01 SEP 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BCB USA Corp. changing name to: Cott Beverages Inc.

name
change
amend

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
01 SEP 11 PM 12:06
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner *AR*
Updater *AR*
Verifier _____
W.P. Verifier _____

9/11/01

MS

Order#: 4782374

100004583061--8

09/11/01--01046--024

Ref#: _____

*****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
01 SEP 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BCB USA Corp.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 9/8/1993
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? 8/17/2001

5. Cott Beverages 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.

No Change
New Duration

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

No Change
New Jurisdiction


Signature

SEPT. 7 / 01
Date

MARK HALPERN
Typed or printed name

JrP + SECRETARY
Title

JrP + SECRETARY

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012290468
CONTROL NUMBER : K107144
DATE INC/AUTH/FILED: 05/01/1991
JURISDICTION : GEORGIA
PRINT DATE : 08/17/2001
FORM NUMBER : 215

PAGE, SCRANTON, SPROUSE, TUCKER & FORD
DAVID A. BUEHLER
P. O. BOX 1199
COLUMBUS, GA 31902

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

COTT BEVERAGES INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

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 herein.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive, written over a blank space.

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012290464
CONTROL NUMBER: K107144
EFFECTIVE DATE: 08/17/2001
REFERENCE : 0070
PRINT DATE : 08/17/2001
FORM NUMBER : 611

PAGE, SCRANTOM, SPROUSE, TUCKER & FORD
DAVID A. BUEHLER
P.O. BOX 1199
COLUMBUS, GA. 31902

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

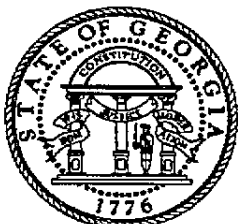
BCB USA CORP.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

COTT BEVERAGES INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BCB USA CORP.

FIRST

The name of the corporation is BCB USA CORP. (the "Corporation").

SECOND

The following amendment (the "Amendment") to the Articles of Incorporation of the Corporation has been adopted as follows:

The text of Article 1 of the Articles of Incorporation of BCB USA Corp. ("Articles") is hereby deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I

The name of the corporation is 'Cott Beverages Inc.'

THIRD

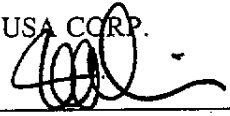
The Amendment was adopted on the 15th day of August, 2001 by the unanimous written consent of the Board of Directors of the Corporation without shareholder action under authority of Section 14-2-1002 of the Georgia Business Corporation Code which provides that shareholder action is not required.

FOURTH

The Corporation undertakes to publish a Notice of the filing of the Articles of Amendment noting the change of the name of the Corporation as required by O.C.G.A. § 14-2-1006.1.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment this 15th day of August, 2001.

BCB USA CORP.

By: 

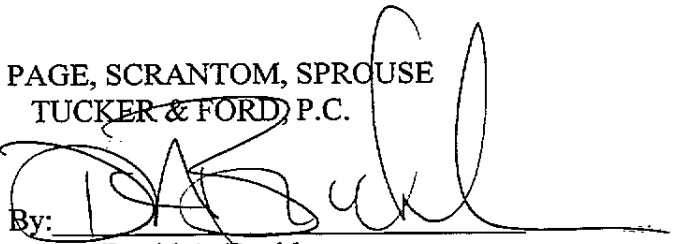
Title: SVP + SECRETARY

SECRETARY OF STATE
01 AUG 17 AM 10:45
CORPORATIONS DIVISION

CERTIFICATE REQUEST FOR PUBLICATION

The undersigned does hereby certify and verify that the Request for Publication of Notice of Change of Corporate Name of BCB USA Corp. and payment therefor have been made as required by subsection (b) of § 14-2-1006.1 of the Georgia Business Corporation Code, this the 16th day of August, 2001.

PAGE, SCRANTOM, SPROUSE
TUCKER & FORD, P.C.

By: 

David A. Buehler

Page, Scrantom, Sprouse, Tucker & Ford, P.C.
1043 Third Avenue
Post Office Box 1199
Columbus, Georgia 31902-1199
(706) 324-0251