

F94 000005111

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002365382--5

-12/08/97--01057--001

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carl Zeiss, Inc F94-5111
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/8/97

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certified Copy

☐ Certificate of Status

RECEIVED
97 DEC -8 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
97 DEC -8 PM 1:58

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

NO MORE 12/8

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)

1. Carl Zeiss, Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of New York
Incorporated under laws of
3. 10/3/94
Date authorized to do business in Florida

FILED
91 DEC -8 PM 11:58
TALLAHASSEE
SECRETARY OF STATE
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? October 1, 1997
5. Carl Zeiss Holding Co., 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

James J. Kelly
Signature
James J. Kelly
Typed or printed name

November 12, 1997
Date
President
Title

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of CARL ZEISS HOLDING CO., INC. was filed on 12/11/1925, under the name of CARL ZEISS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 01/11/1935.

A Certificate of Amendment was filed on 01/31/1962.

A Certificate of Amendment was filed on 11/17/1982.

A Certificate of Merger was filed on 03/12/1991.

A Certificate of Merger was filed on 11/08/1991.

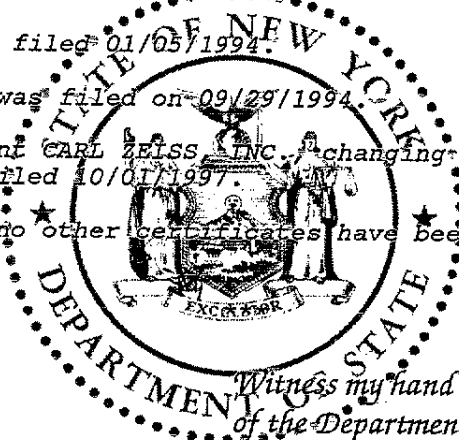
A Biennial Statement was filed 03/23/1993.

A Biennial Statement was filed 01/05/1994.

A Certificate of Merger was filed on 09/29/1994.

A Certificate of Amendment CARL ZEISS, INC., changing name to CARL ZEISS HOLDING CO., INC., was filed 10/01/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of November
one thousand nine hundred and
ninety-seven.

Special Deputy Secretary of State