Decument Number Only

F95000004708

C T Corporation Sys	stem .	-
Requestor's Name 660 East Jefferson	Street	
Address Tallahassee, FL 32	2301	
City State Zip	Phone	3000026955234 -11/24/8801067006
CORPORATI	ON(S) NAME	*****35.00 ******35.00
	1	9 9 7A
Doane Products	Company	CRET
Changed name to	•	
Doane Pet Care.	Company	The second secon
	•	: 23
() Profit () NonEgofit	Amendment	() Merger
() Edmited Liability Compar () Eoreign	() Dissolution/W	Vithdrawal () Mark
() Cimited Partnership () Reinstatement	() Annual Repo () Reservation	() Change of R.A.
() Limited Liability Partne		() Fictitious Name s () CUS
() Certified Copy	() Photo Copies	s () 600
() Call When Ready () Walk In	() Call if Probler () Will Wait	m () After 4:30 (x) Pick Up
() Mail Out	() VIII VIGIL	44 l.
Name Avallability		PLEASE RETURN EXTRA COPY(S)
Document	11/24/98	FILE STAMPED
Examiner		THANKS JOEY
Updater	•	NC O
Verifier		11.00
Acknowledgment	•	11-24-98
W.P. Verlfier	•	N.C. 11-24-98 CC
CR2E031 (1-89)	. <u>.</u>	

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

	98 SECI TALL
	FI NOV 2 RETAR AHASS
SECTION I (1-3 must be completed)	
1. Doane Products Company	ORN
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: september 27, 1995	
SECTION II (4-7 complete only the applicable changes	3
occitor in (4-7 complete only the applicable changes	;)
4. If the amendment changes the name of the corporation, effected under the laws of its jurisdiction of incorporation?	when was the change
November 1 Q , 1998	
5. Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in new	ooration," "company," "in- name of the corporation:
Doane Pet Care Company	
6. If the amendment changes the period of duration, indicate new	period of duration.
No Change	
If the amendment changes the jurisdiction of incorporation, indi	cate new jurisdiction.
The fol (200) / 11/16/60	
Signature I	Date
F. Donald Comando. Senier V. P. Operations	

State of Delaware

Office of the Secretary of State

PAGE 1

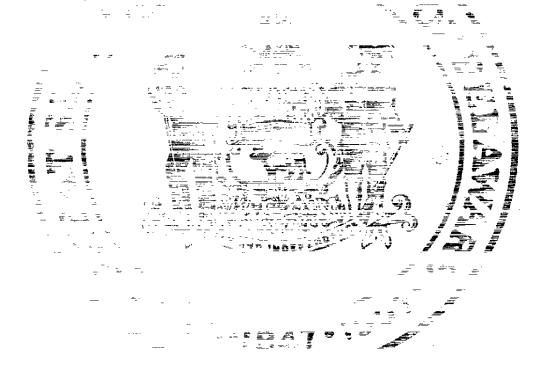
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOANE PRODUCTS

COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"DOANE PET CARE COMPANY", THE TENTH DAY OF NOVEMBER, A.D. 1998,

AT 2:01 O'CLOCK P.M.



Edward J. Freel, Secretary of Stat

AUTHENTICATION:

DATE:

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981447954

2545217

8320

11-20-98