

F96000001538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SEP 27 2015

C. CARROLL

RECEIVED  
DEPARTMENT OF STATE  
16 SEP 26 PM 4:25

2016 SEP 23 PM 5:00  
DEPARTMENT OF STATE  
RECEIVED

P16000035429

Date: 09/26/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D291389

ENTITY NAME: A.T. CROSS COMPANY

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

*\* Please file 1st \**

Authorized Amount: \$25

Signature: Michelle Walker



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2016

NATIONAL CORPORATE RESEARCH LTD

SUBJECT: A. T. CROSS COMPANY  
Ref. Number: F96000001538

We have received your document for A. T. CROSS COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P16000035629.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 916A00020680

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A.T. Cross Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F96000001538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Gray

\_\_\_\_\_  
Name of Contact Person

Essilor of America, Inc.

\_\_\_\_\_  
Firm/Company

13515 N Stemmons Freeway

\_\_\_\_\_  
Address

Dallas, TX 75234

\_\_\_\_\_  
City/State and Zip Code

incometax@essilorusa.com

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

For further information concerning this matter, please call:

Lisa Gray

\_\_\_\_\_  
Name of Contact Person

at ( 214 ) 496-4000

\_\_\_\_\_  
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.)

**(1-3 MUST BE COMPLETED)**

**F96000001538**

(Document number of corporation (if known))

**A.T. CROSS COMPANY**

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

2 RHODE ISLAND

(Incorporated under laws of)

3. 3/26/1996

(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? 8/22/2013

5. COSTA 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)

**COSTA, INC INACTIVE COMPANY**

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LISA GRAY

(Typed or printed name of person signing)

ASST TAX OFFICER

(Title of person signing)



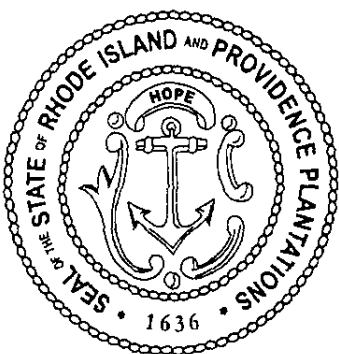
State of Rhode Island and Providence Plantations  
Department of State | Office of the Secretary of State  
Nellie M. Gorbea, *Secretary of State*

Date: September 22, 2016

Costa Inc.  
(Articles of Amendment - 2 Pages)

A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE OF  
RHODE ISLAND AND PROVIDENCE PLANTATIONS

Secretary of State



By

RI SOS Filing Number: 201328074870 Date: 09/11/2013 1:16 PM

Filing Fee \$50.00

ID Number: 5305



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

2013 SEP 11 PM 1:16  
SECRETARY OF STATE  
CORPORATIONS DIV

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is A.T. Cross Company
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 22, 2013, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article 1. of the Articles of Incorporation are amended as follows: The name of the Corporation is:

Costa Inc.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: SEPTEMBER 11, 2013

**FILED**

Signature of Authorized Officer of the Corporation

Kevin P. Wadley

Type or Print Name of Authorized Officer

SEP 11 2013

BY CR 205570

1:16



State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:  
September 11, 2013 1:16 PM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

