

F 97 000003365

Florida Film
Requestor's Name

7/2

Address

City/State/Zip

Phone #

6684318

Office Use Only

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

1. Camden Subsidiary, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -2 PM 2:16
DIVISION OF CORPORATION

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-07/02/98--01083--006
*****87.50 *****87.50

NC
7/6

Examiner's Initials

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

(Pursuant to Section 607.1504, F.S.)

FILED
98 JUL -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

1. The name of the corporation (the "Corporation") as it appears on the records of the Department of State of Florida:

Camden Subsidiary, Inc.

2. The Corporation is incorporated under the laws of the State of Delaware.
3. The date the Corporation was authorized to do business in Florida was June 27, 1997 and was assigned document number F97000003365 at such time.

SECTION II

4. This amendment changes the name of the Corporation, and said name change was effected under the laws of Delaware, its jurisdiction of incorporation, on June 30, 1998.
5. The name of the Corporation after the amendment will be:

CAMDEN USA, INC.

CAMDEN USA, INC.

By: _____

D. Keith Oden
President

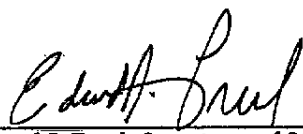
Date: June 30, 1998

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 "CAMDEN SUBSIDIARY,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"CAMDEN USA, INC.", THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 9
O'CLOCK A.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9171137

DATE: 06-30-98