

P04284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

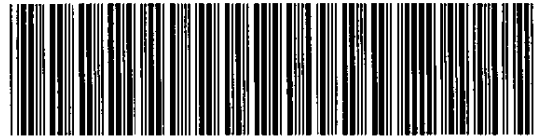
(Business Entity Name)

(Document Number)

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09 JUN 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

JUN 22 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Datamax Corporation

(Name of Corporation)

DOCUMENT NUMBER: P04284

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merryl Wiener

(Name of Contact Person)

Corporation Service Company

(Firm/Company)

1133 Avenue of the Americas

(Address)

New York, NY 10036

(City/State and Zip Code)

For further information concerning this matter, please call:

Merryl Wiener

(Name of Contact Person)

at (212) 768-4260 x2067

(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

*
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)

P04284

(Document number of corporation (if known))

1. Datamax Corporation

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

2. Delaware

(Incorporated under laws of)

3. December 7, 1984

(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? April 1, 2009

5. Datamax-O'Neil Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

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

CARTER WILLIAMS

(Typed or printed name of person signing)

CFO

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"O'NEIL PRODUCT DEVELOPMENT, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "DATAMAX CORPORATION" UNDER THE NAME OF "DATAMAX-O'NEIL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2009, AT 1:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2009, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2036596 8100M

090319567

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7219786

DATE: 03-31-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 03/31/2009
FILED 01:28 PM 03/31/2009
SRV 090319567 - 2036596 FILE

CERTIFICATE OF MERGER
OF
O'NEIL PRODUCT DEVELOPMENT, INC.
AND
DATAMAX CORPORATION

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) O'Neil Product Development, Inc., which is incorporated under the laws of the State of California; and

(ii) Datamax Corporation, which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by O'Neil Product Development, Inc. in accordance with the laws of the State of its incorporation and by Datamax Corporation in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Datamax Corporation, a Delaware corporation.

4. The Certificate of Incorporation of Datamax Corporation, as now in force and effect, shall be the Certificate of Incorporation of said surviving corporation and said Certificate of Incorporation shall continue in full force and effect until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware, except that Article 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows: "1. The name of the corporation is Datamax-O'Neil Corporation."

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is 4501 Parkway Commerce Blvd. Orlando, FL 32808.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of O'Neil Product Development, Inc. consists of 10,000 shares.

8. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective at 12:01 a.m. Eastern Standard Time on April 1, 2009.

Dated: March 31, 2009

DATAMAX CORPORATION

By: 

Christian Defort

~~President~~

CHIEF OPERATING OFFICER