

Document Number Only

P17796

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
96 DEC 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002029623-9
-12/16/96-01018-019
*****35.00 *****35.00

Rio Optical Corporation

changed to: USV Optical, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of S.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

RECEIVED
96 DEC 16 PM 12:23
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/16/96

N. HENDRICKS DEC. 23 1996

CORPORATION 1: 28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 DEC 20 PM 1: 28
DIVISION OF CORPORATION

December 16, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RIO OPTICAL CORPORATION
Ref. Number: P17796

We have received your document for RIO OPTICAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date on number 4 of the application must be consistent with the date of filing listed on the Texas certificate.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 496A00056049

*please
file & backdate
CT CORP.*

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

FILED
96 DEC 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Rio Optical Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: January 27, 1988

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?

March 6, 1996

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

USV Optical, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

George E. McHenry, Jr.
Signature
Name and Title
George E. McHenry, Jr., VP+CFD

December 5, 1996
Date



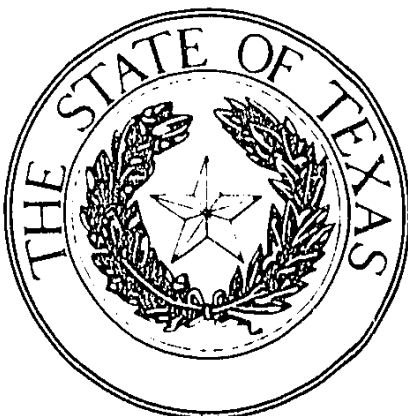
The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **USV OPTICAL, INC.** (Charter No. 287295-00), Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **MARCH 09, 1971** under its initial name of **ROYAL INTERNATIONAL OPTICAL CORPORATION** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **MARCH 06, 1996**, changing the corporate name from **RIO OPTICAL CORPORATION** to **USV OPTICAL, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 19, 1996.

1087.

Antonio O. Garza, Jr.
Secretary of State

MAC