

P35777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

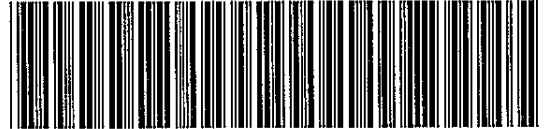
(Business Entity Name)

(Document Number)

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*Name
Change*

Amend

FILED
JUL 20 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 20 PM 12:42
STATE
TALLAHASSEE, FLORIDA

*AR
7/20/04*



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 809871 5123330

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : July 19, 2004

ORDER TIME : 11:24 AM

ORDER NO. : 809871-010

CUSTOMER NO: 5123330

CUSTOMER: Ms. Joan Como
Cox Enterprises, Inc
6205 Peachtree Dunwoody Rd Ne
Atlanta, GA 30328

FOREIGN FILINGS

NAME: VAL-PAK FRANCHISE OPERATIONS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

P35777

(Document number of corporation (if known))

FILED
04 JUL 20 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Val-Pak Franchise Operations, Inc.

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

2. Delaware

(Incorporated under laws of)

3. October 4, 1991

(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? 7/16/04

5. Valpak Franchise Operations, 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)

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)


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

Andrew A. Merdek

(Typed or printed name of person signing)

7/16/04

(Date)

Secretary

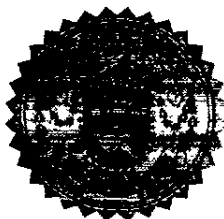
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VAL-PAK FRANCHISE OPERATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALPAK FRANCHISE OPERATIONS, INC.", THE SIXTEENTH DAY OF JULY, A.D. 2004, AT 6:35 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2274731 8320

AUTHENTICATION: 3240581

040526583

DATE: 07-19-04