

P98000074477

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dione North America,
Inc.

100003070921--5
-12/15/99--01051--002
*****43.75 *****43.75

- FILED**
99 DEC 22 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
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TALLAHASSEE, FLORIDA

G. COULLETTE DEC 23 1999

Signature

G. COULLETTE

Requested by: LS

12/15/99 8:52

Name

Date

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIONE NORTH AMERICA, INC.
Ref. Number: P98000074477

We have received your document for DIONE NORTH AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00059001

Corrected

** File Second **

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIONE NORTH AMERICA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 26, 1998, #P98000074477.

FIRST: The name of the corporation is: **DIONE NORTH AMERICA, INC.**

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

A. Article III is amended and restated in its entirety as follows:

ARTICLE III

The authorized capital stock which the corporation may issue shall be **ONE THOUSAND (1000)** shares of \$1.00 par value common stock, which shall be nonassessable and held, sold and paid for at such time as in such manner as the Board of Directors may from time to time determine.

B. Change Designation of Place of Business of the corporation:

From: 11900 Fairways Lakes Drive
Ft. Myers, Florida 33913

To: 2 Mystic Lane
Malvern, PA 19355

THIRD: The amendments were adopted by the Board of Directors on the 9th day of December, 1999

FOURTH: The amendments were approved by all of the shareholders of the corporation on the 9th day of December, 1999. The number of votes cast for the amendments were sufficient for approval.

DATED: December 9, 1999.

DIONE NORTH AMERICA, INC.

By: 
JOHN FITZPATRICK
Director/Secretary

Attest:


John Fitzpatrick, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA