

Document Number Only

836686

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002108378--9  
03/10/97--01060--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Nestle Beverage Company

Changed name to:

Nestle USA - Beverage Division, Inc

97 MAR 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
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3/10/97

Name Change  
3/10/97  
DC

97 MAR 10 AM 11:27  
RECEIVED  
DIVISION OF CORPORATION

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

**SECTION I (1-3 must be completed)**

1. Neagle Beverage Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 15, 1976

**FILED**  
97 MAR 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, 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?

December 9, 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:

Neagle USA - Beverage Division, Inc.

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

No changes

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

No changes.



2/19/97

Signature  
Name and Title

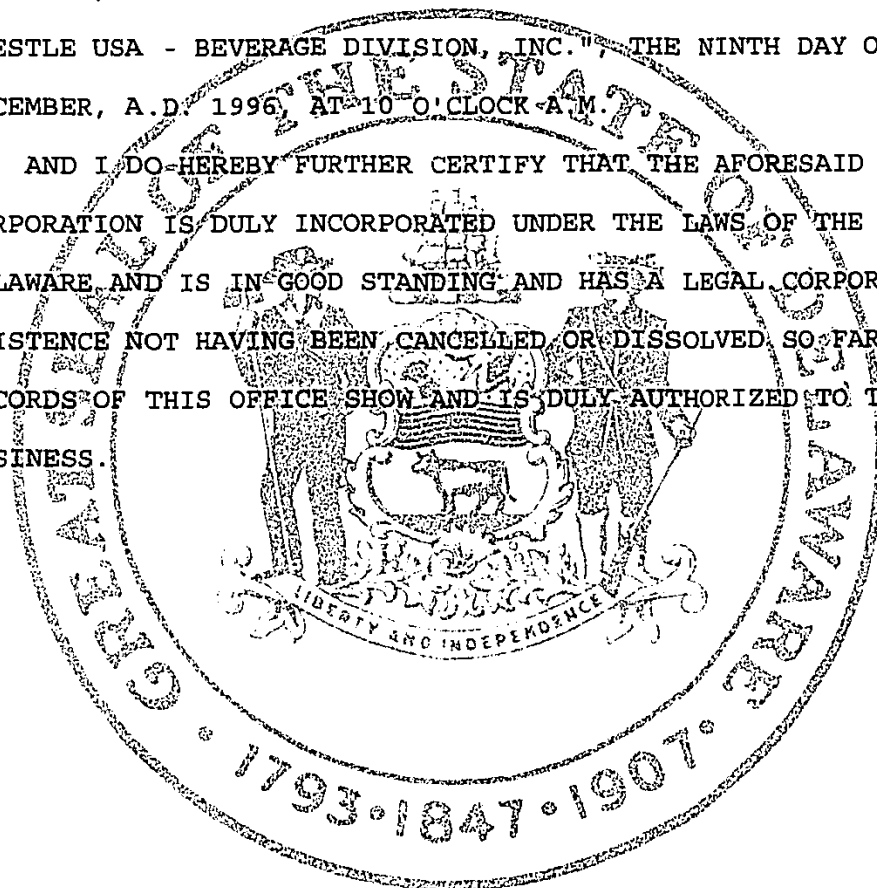
Date

J. Douglas Wyatt, Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NESTLE BEVERAGE COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NESTLE USA - BEVERAGE DIVISION, INC.", THE NINTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971046004

AUTHENTICATION:

DATE:

8325914

02-11-97