

**F02000001883**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000058294 3))



H180000582943ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
18 FEB 21 AM 8:56  
STATE DEPT OF CORP  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

S TALLENT  
FEB 22 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DANONEWAVE PUBLIC BENEFIT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
18 FEB 21 AM 9:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Foreign Profit Amend

**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)**

PG2000001823

(Document number of corporation (if known))

- 1. DemoneWave Public Benefit Corporation  
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware April 13, 2002  
(Incorporated under laws of) (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? February 20, 2018
- 5. Demone North America Public Benefit 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)

8. Attached is a certificate of documents of the proper authorities of the jurisdiction under which it is incorporated, having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Christie Elsenhard  
(Typed or printed name of person signing)

Vice President and Secretary  
(Title of person signing)

SECRETARY OF STATE  
FILED  
18 FEB 21 AM 8:56

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DANONEWAVE PUBLIC BENEFIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DANONE NORTH AMERICA PUBLIC BENEFIT CORPORATION" ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2018, AT 11:55 O'CLOCK A.M.



Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware, written over a horizontal line.

916990 8320  
SR# 20181163583

Authentication: 202181828  
Date: 02-20-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)