

FILED
GREENVILLE CO. S. C.
SEP 22 12 34 PM '66
DORRIS W. WILKINS
R.M.C.

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

VOL 1201 PAGE 86

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The
Secretary of State
File No. 7-751
Fee Paid \$45.00
Date SEP 9 1966
C. B. 28

file this form in duplicate

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The Secretary of State
SECRETARY OF STATE
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A.M. P.M.
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Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is PET, INCORPORATED

Second: The registered office of the Corporation in the State of South Carolina is Palmetto State Life Insurance Building
in the City of Columbia c/o Clarke W. McCants, Jr.

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 4th day of April, 1966.

Fifth: The proposed amendment to its application of authority is:

Change of name to PET MILK COMPANY

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date August 24, 1966
By [Signature]
(Secretary)

PET, INCORPORATED
Name of Corporation
By [Signature]
(Vice/President)

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