

39425

Filing fee: \$75.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

The Coca-Cola Company

RECORDED
MAY 20 1 12 PM '96
STATE

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on July 15, 1986, authorizing it to transact business in Rhode Island under the name of The Coca-Cola Company

SECOND: The corporate name of the corporation has been changed to No Change [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change [If no other or additional purposes are proposed, insert "No change."]

FILED

MAY 20 1996

By [Signature] #55 161918

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value. Rows include 5,600,000,000 Common and 100,000,000 Preferred.

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,461,864,169
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$1,153,857
(C): An estimate of the gross amount of business to be transacted by it during such year is \$5,641,871,958
(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$6,130,856

Dated May 14, 1996

THE COCA-COLA COMPANY
By William J. Davis
Its Vice President
and Susan E. Shaw
Its Secretary

STATE OF GEORGIA }
COUNTY OF FULTON } Sc.

At Atlanta in said County on the 14th day
of May 1996, before me personally appeared William J. Davis
-----, who being by me first duly sworn, declared that he is the
Vice President of THE COCA-COLA COMPANY,
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
Notary Public, DeKalb County, Georgia
My Commission Expires June 21, 1996

(NOTARIAL SEAL)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE COCA-COLA COMPANY", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1996, AT 8:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7936964

DATE: 05-07-96