

Document Number Only

F94000004240

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

500002267535--4
-08/14/97--01095--012
*****35.00 *****35.00

CORPORATION(S) NAME

Evode - Tanner Industries, Inc. changing name to:
Tanner Chemicals, Inc

Name Change
Amendment

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other
- Change of R. Name
- CUS
- After 4:30
- Pick Up

FILED
97 AUG 14 PM 1:29
TALLAHASSEE, FL
STATE OF FLORIDA

Name	
Availability	8/20/97
Document Examiner	POW
Updater	POW
Verifier	POW
Acknowledgment	POW
W.P. Verifier	POW

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE ©

RECEIVED
97 AUG 14 PM 1:15

8-14-97

100789, 00641, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 AUG 20 AM 11:23
DIVISION OF CORPORATION

August 15, 1997

From:

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: EVODE-TANNER INDUSTRIES, INC.
Ref. Number: F94000004240

We have received your document for EVODE-TANNER INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please make sure that the date the name change was filed in the home state is shown on the certificate.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To:

Annette Hogan
Corporate Specialist

Letter Number: 697A00041484

*Walk-in
Pick-up
3:00
8-20-97*

*Please back-date
to 8-14-97
when received from state.
Thanks,
Melanie*

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

FILED
97 AUG 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Evode-Tanner Industries, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Hampshire
3. Date authorized to do business in Florida: August 16, 1994

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?

August 6, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Tanner Chemicals, Inc.

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

No Change

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

Mary E. Willard
Signature
Name and Title

August 5, 1997
Date

Mary E. Willard, Assistant
Secretary

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire do hereby certify that EVODE-TANNER INDUSTRIES, INC. (formerly VINAFLEX AMERICA, INC.), a New Hampshire corporation duly formed in the laws of the State of New Hampshire June 17, 1980, filed articles of amendment on August 6, 1997 changing the name to TANNER CHEMICALS, INC.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
the 19th day of August, A.D. 1997

William M. Gardner

William M. Gardner
Secretary of State

