Division of Corporations

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Division of Corporations Public Access System

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## **BASIC AMENDMENT**

### STATE STREET SHIPPING AGENCY, INC.

Certificate of Status	0
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#### 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 ST BE COMPLETED)
	99000002091
(Document numb	ber of corporation (if known))
Danie States Ottowing & annual To-	To
1 State Street Shipping Agency, Inc. (Name of corporation as it appears)	ars on the records of the Department of State)
2. Alabama	3_04/22/1999
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II LY THE APPLICABLE CHANGES)
·	·
4. If the amendment changes the name of the corporation	- ·
its jurisdiction of incorporation? 05/19	7/2005
5. Norton Lilly International, Inc.	
(Name of corporation after the amendment, adding st appropriate abbreviation, if not contained in new na	uffix "corporation," "company," or "incorporated," or me of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	icate new period of duration.
	New duration)
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
	ew jurisdiction)
Ruse Que	6 10 05
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)
Rachel Allen	Secretary
(Typed or printed name of person signing	(Title of person slaning)

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Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

that the domestic corporate records on file in this office disclose that State Street Shipping Agency, Inc., incorporated in Mobile County on April 1, 1999; that on May 19, 2005 the name was changed to Norton Lilly International, Inc. I further certify that the records do not disclose that Norton Lilly International, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

ancy S. Narley

06/28/05

Date

Nancy L. Worley

Secretary of State