



649748

FILED
01 SEP 20 - PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 527362 81011A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigg

ORDER DATE : September 20, 2001

ORDER TIME : 12:30 PM

ORDER NO. : 527362-005

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nichole Lodato
Holcomb & Decort, P.a.
106 South Tampania Avenue

Tampa, FL 33609

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 20 PM 12:56

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: INCO CHEMICAL SUPPLY CO.

EFFECTIVE DATE:

400004603024--9

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

AR

**02250, 00563, 00672*

9/25/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INCO CHEMICAL SUPPLY CO.
Ref. Number: 649748

We have received your document for INCO CHEMICAL SUPPLY CO. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00052815

RECEIVED
01 SEP 24 PM 4:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF INCO CHEMICAL SUPPLY CO.**

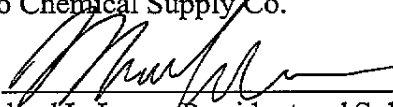
Pursuant to Florida Statutes Section 607.0602, the undersigned officers of Inco Chemical Supply Co., a Florida corporation, do hereby certify as follows:

1. The name of the corporation is Inco Chemical Supply Company. The corporate number of this corporation is 649748. The date of incorporation is December 31, 1979.
2. Article IV of the corporation's Articles of Incorporation, which relates to the authorized shares of the corporation, is hereby amended in its entirety to state as follows:

Article IV

- (a) Authorized Shares. The corporation is authorized to issue 7,000 shares of voting common stock; \$1.00 par value, to be designated "voting common shares", and 500,000 shares of non-voting common stock, \$1.00 par value, to be designated "nonvoting common shares".
 - (b) Voting Rights--Election of Directors. Except as otherwise provided by the bylaws, the holders of the voting common shares shall have and possess the exclusive voting rights and powers, and the holders of the nonvoting common shares shall not have such rights and powers.
3. As of the date of the adoption of this Amendment, the corporation has issued 1,000 shares of voting common stock Common stock, which stock remains issued and outstanding. All such issued stock shall retain its current status as voting common stock. The date of adoption is September 18, 2001.
 4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the corporation's board of directors.
 5. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 607.1001, Florida Statutes. The total number of outstanding shares of the corporation is 1,000 voting common shares. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required of each class of stock issued was more than 50%.
 6. The undersigned are officers and/or directors of the corporation and are authorized to execute and file this Certificate of Amendment on behalf of the corporation.

Inco Chemical Supply Co.

By: 
Michael L. Lowe, President and Sole Director