



FOOOOOO4183

FILED  
OCT 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 446312 4380969  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : August 27, 2001  
ORDER TIME : 11:40 AM  
ORDER NO. : 446312-375  
CUSTOMER NO: 4380969

*Name  
Change  
Amend*

RECEIVED  
01 OCT 31 PM 2:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CUSTOMER: Mr. Chris Wright  
Ugi Corporation  
460 North Gulph Road  
King Of Prussia, PA 19406

FOREIGN FILINGS

600004661376--0

NAME: CP HOLDINGS, INC.

\*\*\*FILE SECOND\*\*\*

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *AR*  
*11101*

**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**  
**(1-3 MUST BE COMPLETED)**

1. CP HOLDINGS, INC. d/b/a FLORIDA CP HOLDINGS, INC.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of

3. July 25, 2000 Date authorized to do business in Florida

FILED  
01 OCT 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 22, 2001

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

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

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

October 9, 2001  
Date

Robert H. Knauss  
Typed or printed name

Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CP HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERIGAS EAGLE HOLDINGS, INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3018524 8320

AUTHENTICATION: 1386549

010506932

DATE: 10-11-01