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ACCOUNT NUMBER: FCA0000000005

REFERENCE:  
(Sub Account)

1720403

DATE:

2-13

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME:

All Chem Specialty Products, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

C. Woodyard  
Gynthia J. Woodyard

*Amendment*

800004916378--7

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

N.C.  
G. Coulllette FEB 13 2002

**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. ALL CHEM SPECIALITY PRODUCTS, INC.

\_\_\_\_\_  
Name of corporation as it appears on the records of the Department of State.

2. ILLINOIS

\_\_\_\_\_  
Incorporated under laws of

3. 01/15/2002

\_\_\_\_\_  
Date authorized to do business in 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? 1/22/2002

5. ALL CHEM SPECIALTY PRODUCTS, 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

Richard Zarazee  
Signature

2/11/12

\_\_\_\_\_  
Date

Richard Zarazee  
Typed or printed name

Chairman  
Title

FILED  
2002 FEB 13 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Form **BCA-10.30**

(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**File # 0195 3523

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

JAN 22 2002

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of StateDate 1-22-02

Franchise Tax \$

Filing Fee \$25.00

Penalty \$

Approved:

Remit payment in check or money  
order, payable to "Secretary of State."The filing fee for restated articles of  
amendment - \$100.00<http://www.sos.state.il.us>1. CORPORATE NAME: ALL CHEM SPECIALITY PRODUCTS, INC.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on January 222002 in the manner indicated below. ("X" one box only)  
(Year)

(Month &amp; Day)

☒ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 &amp; 5)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

ALL CHEM SPECIALTY PRODUCTS, INC.

(NEW NAME)

### **Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ (Month & Day) (Year)	_____ (Exact Name of Corporation at date of execution)
attested by _____ (Signature of Secretary or Assistant Secretary)	by _____ (Signature of President or Vice President)
_____ (Type or Print Name and Title)	_____ (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated January 22, 2002  
(Month & Day) (Year)

Christopher C. Phares, Asst Sec  
Lexis Document Services Inc., A Del Corp.



STATE OF ILLINOIS

Office of the Secretary of State:

I hereby certify that this is a true and correct copy, consisting of Three pages, as taken from the original on file in this office.

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: January 24, 2002

BY: Kay Gruener

**EXPEDITED**  
SECRETARY OF STATE

JAN 24 2002

EXP. FEES 25.00  
COPY - CERT. 10.00