

Division of Corporations

F020000000555 *SAL*

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

BASIC AMENDMENT**CAMDEN COTTON BALL COMPANY**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

CAMDEN COTTON BALL COMPANY
5905 HARTFORD ROAD
BALTIMORE, MD 21214

SUBJECT: CAMDEN COTTON BALL COMPANY
REF: F02000000555

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to change the officers and/or directors on a foreign corporation before the uniform business report is due, you must submit an affidavit or resolution. The affidavit or resolution must list the current names and addresses of the officers and/or directors and must be signed by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000037506
Letter Number: 502A00009488

RESUBMIT

Please give original
submission date as file date.

CAMDEN COTTON BALL COMPANYDocument # F02000000555Incorporated Under laws of MarylandDate authorized to do business in Florida: 1/31/02**AFFIDAVIT OF NICHOLAS TAMBURELLO, SECRETARY**STATE OF FLORIDA :
COUNTY OF BROWARD :

NICHOLAS TAMBURELLO as Secretary of CAMDEN COTTON BALL COMPANY, personally appeared before me this 15 day of February, 2002, and having taken an oath, he stated that the information contained herein is true and correct. He is personally known to me, and states as follows:

1. Remove: Kousouris, August P As President of Camden Cotton Ball Company
5905 Hartford Road
Baltimore, MD 21214
2. Remove: Dwight, Onis Trear B as Vice President of Camden Cotton Ball Company
5905 Hartford Road
Baltimore, MD 21214
3. Change: Tamburello, Nicholas to President/Secretary of Camden Cotton Ball Company
5905 Hartford Road
Baltimore, MD 21214

FURTHER AFFIANT SAYETH NAUGHT.

Nicholas P. Tamburello
NICHOLAS TAMBURELLO, Secretary
CAMDEN COTTON BALL COMPANY

SWORN TO AND SUBSCRIBED before me this 15th day of February, 2002, by
NICHOLAS TAMBURELLO.

Deborah K Gasperic
NOTARY PUBLIC, STATE OF FLORIDA

Deborah K Gasperic
Printed Name of Notary Public

Personally known to me.

My Commission Expires:
696566_1.DOC



Deborah K. Gasperic
Commission # DD 022641
Expires July 16, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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