

FD2000002963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

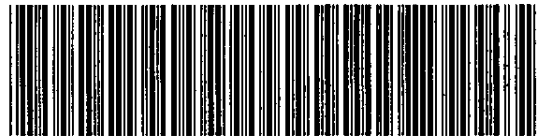
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 20 AM 11:02

Name chg
@ 10/21/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTWAY TRADING CORPORATION
Name of Corporation

DOCUMENT NUMBER: F02000002963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTORIA SABRIO

Name of Contact Person

E D & F MAN LIQUID PRODUCTS CORPORATION

Firm/Company

365 CANAL STREET, SUITE 2929

Address

NEW ORLEANS, LOUISIANA 70130

City/State and Zip Code

VICTORIAS@US.EDFMAN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTORIA SABRIO

Name of Contact Person

at (504) 636-4320

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F02000002963

(Document number of corporation (if known))

1. WESTWAY TRADING CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. JUNE 11, 2002

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA
09 OCT 20 AM 11:02

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 9, 2007

5. E D & F MAN LIQUID PRODUCTS CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Victoria W. Sabrio

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

VICTORIA W. SABRIO

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

Delaware

PAGE 1

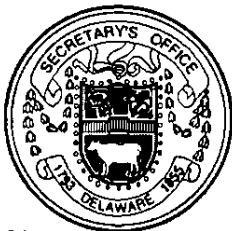
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WESTWAY TRADING CORPORATION", CHANGING ITS NAME FROM "WESTWAY TRADING CORPORATION" TO "E D & F MAN LIQUID PRODUCTS CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2007, AT 2:25 O'CLOCK P.M.

3445195 8100

090924382

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7576588

DATE: 10-09-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:27 PM 08/09/2007
FILED 02:25 PM 08/09/2007
SRV 070906810 - 3445195 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

WESTWAY TRADING CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous consent in lieu of a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that it is advisable to amend Article FIRST of the Certificate of Incorporation to read as follows:

FIRST: The name of the Corporation is E D & F Man Liquid Products Corporation.

SECOND: That in lieu of a meeting and vote of shareholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 222 of the General Corporation Law of the State of Delaware.

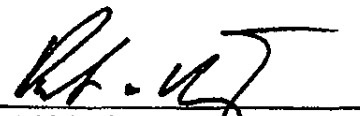
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 222 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Westway Trading Corporation, has caused this certificate to be signed by A. Whitfield Huguley, IV, and Authorized Officer, this 9th day of August, 2007.


WESTWAY TRADING CORPORATION

ATTEST:

By:


A. Whitfield Huguley, IV
President

By:


Ian Falshaw
Director