

F02000005125

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO  
#CWS  
4 CC 2/19/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHEMTECHNOLOGIES OF MISSISSIPPI, INC. +

**DOCUMENT NUMBER:** F02000005125 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGIE SPENCER

(Name of Contact Person)

CHEMTECHNOLOGIES OF MISSISSIPPI, INC.

(Firm/ Company)

P.O. BOX 1004

(Address)

BROOKHAVEN, MS 39602

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGIE SPENCER

(Name of Contact Person)

at ( 601 ) 833-0403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2009

ANGIE SPENCER  
P.O. BOX 1004  
BROOKHAVEN, MS 39602

SUBJECT: CHEM TECHNOLOGIES OF MISSISSIPPI, INC.  
Ref. Number: F02000005125

We have received your document for CHEM TECHNOLOGIES OF MISSISSIPPI, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 209A00001947

*per to K.G. - Do  
still needs corr  
789/00167 / 00641 / 671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2009

ANGIE SPENCER  
P.O. BOX 1004  
BROOKHAVEN, MS 39602

SUBJECT: CHEM TECHNOLOGIES OF MISSISSIPPI, INC.  
Ref. Number: F02000005125

We have received your document for CHEM TECHNOLOGIES OF MISSISSIPPI, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 409A00004231

**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)**

FO2000005125  
(Document number of corporation (if known))

1. ChemTechnologies of Mississippi, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. MISSISSIPPI (Incorporated under laws of) 3. \_\_\_\_\_ (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? 09-26-08

5. Chem Technologies, 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)

(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.

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

MARTIN C. STEPHENS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED  
09 FEB 16 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

Secretary of State's Office

C. Delbert Hosemann, Jr.

Secretary of State  
Jackson, Mississippi  
CERTIFICATE

I, C. Delbert Hosemann, Jr., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

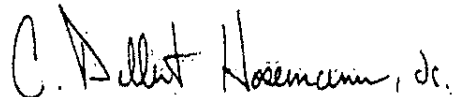
That on April 4, 1997, the State of Mississippi issued a profit charter of incorporation to **Chem Technologies of Mississippi, Inc.**

That on September 26, 2008, Articles of Amendment were filed changing the name from **Chem Technologies of Mississippi, Inc.** to **Chem Technologies, Inc.**

That the registered office of said corporation is located at 208 S. Whitworth Ave., Post Office Box 1004, Brookhaven, Mississippi, and the registered agent at that address is Martin C. Stephens.

That insofar as the records of this office are concerned the said **Chem Technologies, Inc.** is in good standing at this time.

Given under my hand  
and seal of office  
February 11, 2009



C. Delbert Hosemann, Jr.  
Secretary of State

