F05000002514

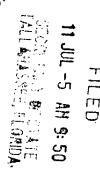
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2505 June

CHIPMAN, MAZZUCCO, LAND & PENNAROLA, LLC

ATTORNEYS AT LAW

RICHARD S. LAND WARD J. MAZZUCCO FRANCIS G. PENNAROLA

DEBBIE R. BING-ZAREMBA CATHERINE A. CUGGINO KASEY SCARBROUGH GALNER LILLIAN C. GUSTILO

DAVID R. CHIPMAN retired

30 Main Street, Suite 204 Danbury, CT 06810-3043

TEL (203) 744-1929
GENERAL FAX (203) 790-5954
REAL ESTATE FAX (203) 744-5371
DANBURYLAW.COM

July 1, 2011

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

Re: Bulk Materials International Company

Enclosed for filing are the original Cover Letter and Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Bulk Materials International Company, which is n/k/a SCB International Materials, Inc., along with the \$52.50 filing fee. Also enclosed is a certified copy of the Amendment changing the name of the company in Connecticut.

If you have any questions, please call.

Very truly yours,

Francis G. Pennarola

/cp

Enclosures

COVER LETTER

Division of Corporations	
SUBJECT: Bulk Materials International Com	mpany
Name of Corporal	tion
DOCUMENT NUMBER: F05000002514	
The enclosed Amendment and fee are submitted for fi	ling.
Please return all correspondence concerning this matter	er to the following:
Francis G. Pennarola, Esq. Name of Contact Person	•
Chipman, Mazzucco, Land & Pennarola, LL Firm/Company	<u>c</u>
30 Main Street, Suite 204 Address	
Danbury, CT 06810 City/State and Zip Code	
fgp@danburylaw.com E-mail address: (to be used for future annual report no	otification)
For further information concerning this matter, please	call:
Francis G. Pennarola at (20 Name of Contact Person Area (3 <u>744-1929</u> Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filling Fee & X Certified Copy (Additional copy is enclosed) \$52.50 Filling Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Malling Address: Street Ad	dress:

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

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)

F05000002514				
(Document num	nber of corporation (if known)			
1. Bulk Materials International Compa	any			
(Name of corporation as it appe	ars on the records of the Department of State)			
2. Connecticut	3. 04/22/2005 (Date authorized to do business in Florida)			
(Incorporated under laws of)	(Date authorized to do business in Florida)			
	Alie de la companya d			
	ECTION II			
(4-7 COMPLETE ON	LY THE APPLICABLE CHANGES)			
4 7645				
-	ation, when was the change effected under the laws of			
its jurisdiction of incorporation? 01/14/2011	5 5			
6 000 Y				
Name of corporation after the amendment adding	suffix "corporation," "company," or "incorporated," or			
appropriate abbreviation, if not contained in new	name of the corporation)			
Affinancia na managilable (a Rie de antereltam	ate corporate name adopted for the purpose of transacting			
business in Florida)	are corporate name adopted for the purpose of transacting			
,				
6. If the amendment changes the period of duration, i	indicate new period of duration.			
or the distriction of the port of the parties,				
(1	New duration)			
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.				
The anonamon oningos no jurisacionon of moor	portution, indicate new jurisdiction.			
- Ne	w jurisdiction)			
·	•			
90 days prior to delivery of the application to the L	port, evidencing the amendment, authenticated not more than department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.			
having custody of corporate records in the jurisdict	tion under the laws of which it is incorporated.			
Vita 9 Junio				
(Signature of a director, president or other officer - if	in the hands			
of a receiver or other court appointed fiduciary, by the	nat fiduciary)			
Peter E. D'Ancio (Typed or printed name of person signing)	President			
(1 Abou of bliving units of beison signing)	(Title of person signing)			

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

JUNE 16,2011

FRANCIS G. PENNAROLA, ESQ. CHIPMAN, MAZZUCCO, LAND & PENNAROLA, LLC 30 MAIN ST., STE 204 DANBURY, CT 06810

RE: Request for Certificate or Copies

Business Name: SCB INTERNATIONAL MATERIALS, INC.

Work Order Number: 2011160640-002 Type of Request: CERTIFIED COPY Work Order Payment Received: 315.00

Payment Received: 105.00 Credit on Account: .00 Customer Id: 001942893

Attached is the information you requested.

SHARON MAPLE Commercial Recording Division 860-509-6028

REQUEST FOR COPIES LIST

TRANSACTION ID

2011160640-002

FILING NUMBER NUMBER OF PAGES TYPE VOLUME START PAGE 0004307596 0002 B 01484 3075

** END OF REPORT **



SECRETARY OF THE STATE OF CONNECTICUT

MARLING ADDRESS. COMMERCIAL RECORDING DIVISION CONNECTICUT SECRETARY OF THE STATE P.O. BOX 150470 HARTFORD CT 08115 0470 DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION CONNECTICUT SECRETARY OF THE STATE 30 TRAITY STREET, HARTFORD CT 08106 PHONE. 860-509-6003

CERTIFICATE OF AMENDMEN

FILING #00X04307596 PG 01 OF 02 VOL B-01484

FILED 01/14/2011 08:30 AM PAGE 03075

SECRETARY OF THE STATE

CONNECTICUT SECRETARY OF THE STATE

USE INK COMPLETE ALL SECTIONS, PRINT OR TYPE, ATTACH 81/2 X 11 SHEETS IF NECESSARY

FILING PARTY	(CONFIRMATION WILL BE SENT	TO THIS ADDRESS):	FILING FEE: \$100
NAME:	Francis G. Pennarola, Esq.		MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
ADDRESS:	Chipman, Mazzucco, Land &	Pennarola, LLC	
	30 Main Street, Suite 204		
CITY:	Danbury		
STATE	СТ	ZIP: 06810	
1. NAME OF C	ORPORATION:		
BULK MA	TERIALS INTERNATIONAL	COMPANY	
2. THE CERTIF	FICATE OF INCORPORATION	ON IS (CHECK A, B OR C):	
☐ B. RESTA	TED		
C. AMEND	ED AND RESTATED		
THE RESTATED	CERTIFICATE CONSOLIDATES AL	L AMENDMENTS INTO A SINGLE DOCU	MENT
3. TEXT OF EA	ACH AMENDMENT / RESTA	TEMENT	
The name of	The Company is being chang	ge to SCB INTERNATIONAL MAT	ERIALS, INC

A. THE AMENDMENT WAS APP 33-600 TO 33-998 OF THE CO	A, B OR C): CONNECTI	007596 PG 02 OF 02 VOL B-01480 01/14/2011 08:30 AN PAGE 03076 SECRETARY OF THE STATE CUT SECRETARY OF THE STATE
NO SHAREHOLDER APPROV	ROVED BY THE BOARD OF DIRECTORS	i.
DATED THIS	DAY OF January	, 20 11
NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Peter E D'Amico	President	Peter E. D'Amico