

**F05000007508**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000003  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE MOSAIC COMPANY OF DELAWARE**

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED  
11 AUG 24 AM 8:01  
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2011 AUG 24 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please  
file 1st*

*ADP  
8/25/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Mosaic Company of Delaware  
Name of Corporation

**DOCUMENT NUMBER:** F0500000/508

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy L. Chadwick  
Name of Contact Person

The Mosaic Company  
Firm/Company

Atriu Corporate Center, Suite E490, 3033 Campus Drive  
Address

Plymouth, MN 55441  
City/State and Zip Code

karl.mozler@mosaicco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Chadwick at ( 763 ) 577-2859  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)**

F05000007508

(Document number of corporation (if known))

1. The Mosaic Company of Delaware  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. December 28, 2005  
(Incorporated under laws of) (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? May 25, 2011
5. MOS Holdings 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.

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

Richard L. Mack  
(Typed or printed name of person signing)

Executive Vice President  
(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 THAT THE SAID "THE MOSAIC COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MOS HOLDINGS INC.", THE TWENTY-FOURTH DAY OF MAY, A.D. 2011, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIFTH DAY OF MAY, A.D. 2011, AT 8:30 O'CLOCK A.M.

3756453 8320

110947884

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8988609

DATE: 08-24-11