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COR AMND/RESTATE/CORRECT OR O/D RESIGN NUCO2 PARENT INC.

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Corporate Filing Menu

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10-21-1

10/20/2011

October 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUCO2 PARENT INC. 2800 SE MARKET PLACE STUART, FL 34997

SUBJECT: NUCO2 PARENT INC.

REF: F09000002035

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.

The corporate name on line 1 and line 5 must be the same as on the certificate from Delaware.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000252871 Letter Number: 911A00024080

RECEIVED
11 OCT 21 AM 9: 56
MUTAHASSEE, FLORIDA

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 $2S$
(1-3 MU	IST BE COMPLETED)
cor	000000000
	9000002035 nber of corporation (if known)
(Document num	inder the comporation (it known)
	~~~ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	CO2 Parent Inc
(Name of corporation as it appear	ears on the records of the Department of State)
. Delaware (Incorporated under laws of)	3. May 19, 2009 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	LY THE APPLICABLE CHANGES) ation, when was the change effected under the laws of
its jurisdiction of incorporation? Apri	1/8, 2010
,	NuCO2 Inc.
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or "incorporated," or name of the corporation)
	•
NuC	CO2 Parent Inc.
business in Florida)	nate corporate name adopted for the purpose of transacting
240111400 III (10110a)	; ;
If the amendment changes the period of duration, i	
. If the amendment changes the period of duration, i	indicate new period of duration.
	•
(I	New duration)
. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.
	· · · · · ·
	lew jurisdiction)
Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic	nport, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official ction under the laws of which it is incorporated.
at don	
(Signature of a director, president or other officer - in	if in the hands
of a receiver or other court appointed fiduciary, by t	that fiduciary)
Tester Green	Serior Vice Tresident
(Typed or printed name of person signing)	(Title of person signing)

## Delaware

PACE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NUCO2 PARENT INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUCO2 INC.", THE EIGHTH DAY OF APRIL, A.D. 2010, AT 5:15 O'CLOCK P.M.

4440332 8320

111055311

You may verify this certificate online at corp. delaware. gov/authwar. whim?

Jeffrey W. Bullock, Secretary of State

DATE: 09-29-11