

F13000002018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

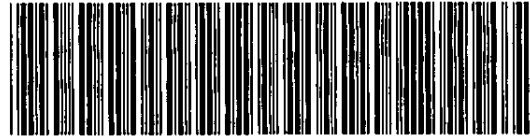
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/13--01027--006 **35.00



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

May 29, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8775805 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Florida Chemical Company, Inc. (DE)
New Name: New Name: Florida Chemical Company, Inc.
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
13 MAY 29 PM 3:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

DELAWARE
(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 05/10/2013

5. FLORIDA CHEMICAL COMPANY, 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)

(New duration)

(New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

FILED
13 MAY 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MERGER, WHICH MERGES:

"FLORIDA CHEMICAL COMPANY, INC.", A FLORIDA CORPORATION, WITH AND INTO "FLOTEK ACQUISITION INC." UNDER THE NAME OF "FLORIDA CHEMICAL COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF MAY, A.D. 2013, AT 10:54 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
13 MAY 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5329983 8100M

130558469



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0422698

DATE: 05-10-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:56 AM 05/10/2013
FILED 10:54 AM 05/10/2013
SRV 130558469 - 5329983 FILE

CERTIFICATE OF MERGER

Pursuant to the provisions of Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger.

FIRST: The name and state of domicile of each of the constituent corporations are as follows:

<u>Name</u>	<u>State of Domicile</u>
Flotek Acquisition Inc.	Delaware
Florida Chemical Company, Inc.	Florida

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving or resulting corporation is Flotek Acquisition Inc., a corporation organized under the laws of the state of Delaware, which name is herewith be changed to "Florida Chemical Company, Inc."

FOURTH: That the following amendment or change to the Certificate of Incorporation of the surviving corporation is to be effected by the merger: Paragraph First of such Certificate of Incorporation shall read in its entirety as follows: "FIRST: The name of the corporation is Florida Chemical Company, Inc."

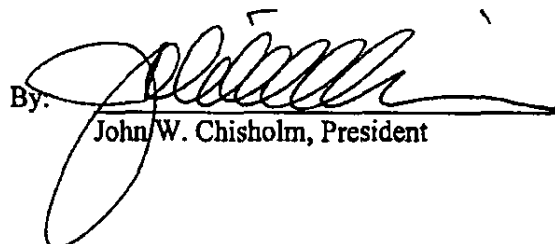
FIFTH: The executed agreement of merger is on file at the principal place of business of the surviving corporation at 10603 W Sam Houston Parkway N, Suite 300, Houston, Texas 77064.

SIXTH: A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 10th day of May, A. D., 2013.

FLOTEK ACQUISITION INC.
a Delaware corporation

By:


John W. Chisholm, President