

F94000001404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

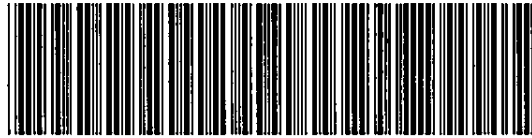
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 MAY -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE
MAY 08 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
CHEMSPEC USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000001404

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAY JONES

(Name of Contact Person)

CHEMSPEC USA, INC.

(Firm/Company)

9287 SMUCKER ROAD

(Address)

ORRVILLE, OH 44667

(City/State and Zip Code)

For further information concerning this matter, please call:

CLAY JONES

(Name of Contact Person)

at (330) 669-8512

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

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)

F94000001404

(Document number of corporation (if known))

1. MONTANA PRODUCTS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. MARCH 18, 1994
(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? JUNE 20, 2007

5. CHEMSPEC USA, 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)

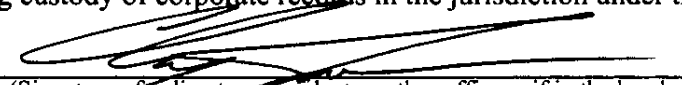
6. If the amendment changes the period of duration, indicate new period of duration.

NO CHANGE
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE
(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.


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

CLAY JONES
(Typed or printed name of person signing)

CORPORATE SECRETARY
(Title of person signing)

FILED
09 MAY -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of MONTANA PRODUCTS, INC., an Ohio Corporation, Charter No. 474594, changing its corporate title to: CHEMSPEC USA, INC., was filed June 20, 2007. Said Corporation, CHEMSPEC USA, INC., an Ohio Corporation, Charter No. 474594, having its principal location in Burbank, County of Wayne, was incorporated on December 08, 1975, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of March, A.D. 2009.

Jennifer Brunner
Ohio Secretary of State