

Document Number Only

F970000002338

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003032383--3

-11/02/99--01055--025

*****35.00 *****35.00

Pennsylvania Lime, Inc.

Name

Change
Brend

STATE
TALLAHASSEE, FLORIDA

NOV -2 PM 2:47

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Name

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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THANK

CHRIS A

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -2 AM 11:17

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV - 2 PM 2:47
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Carmeuse Pennsylvania, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 2, 1997

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?

September 16, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Pennsylvania Lime, Inc.

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

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


Suzanne E. Ritzler, Secretary

Signature
Name and Title

September 30, 1999

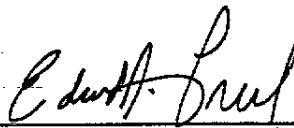
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARMEUSE
PENNSYLVANIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "PENNSYLVANIA LIME, INC.", THE SIXTEENTH DAY OF
SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2693092 8320

AUTHENTICATION: 0053661

991460131

DATE: 10-29-99