

Division of Corporations

Florida Department of State
Division of Corporations
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F 98000001584

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To: Division of Corporations
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Account Number : 120000000195
Phone : (850) 521-0621
Fax Number : (850) 558-1515

RESUBMIT
Please give original submission date as the date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC**

Certificate of Status	0
Certified Copy	1
Page Count	8
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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September 6, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC
24 CATHEDRAL PLACE
STE 501
SAINT AUGUSTINE, FL 32084US

SUBJECT: CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC
REF: F98000001584

RESUBMIT

Please give original
submission date as file date.

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Wrong form completed. Your corporation is registered as a foreign corporation not a profit corporation.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000220139
Letter Number: 112A00022558

RECEIVED

12 SEP -7 AM 8:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPG Resources-Mineral Technologies (USA), Inc
(Name of Corporation)

DOCUMENT NUMBER: F98000001584

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Weldon
(Name of Contact Person)

Mineral Technologies, Inc.
(Firm/Company)

24 Cathedral Place, Suite 501
(Address)

St. Augustine, FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Vaughn at (904) 827-1694
(Name of Contact Person) (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)**

F98000001584

(Document number of corporation (if known))

1 CPG Resources-Mineral Technologies (USA), Inc.

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

2 Iowa

(Incorporated under laws of)

3 March 16, 1998

(Date authorized to do business in Florida)

FILED
2012 SEP -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, 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? 1 August 2012

5 Mineral Technologies, 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)


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

William Weldon

(Typed or printed name of person signing)

President

(Title of person signing)

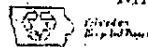
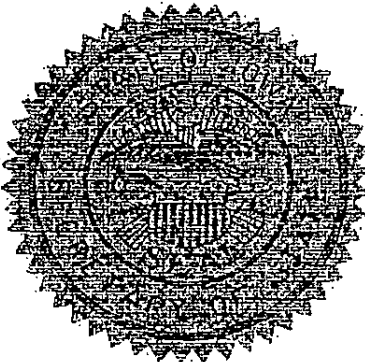
Page 2
Date: 9/5/2012

IOWA

SECRETARY OF STATE

Name: MINERAL TECHNOLOGIES, INC (490 DP - 104483)

- e. I further certify that according to the records filed with the Secretary of State's office the above named entity filed an amendment to the articles of incorporation/organization on 08/23/2012, changing the name from CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC to MINERAL TECHNOLOGIES, INC.




MATT SCHULZ, SECRETARY OF STATE