Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002201393)))



H120602201393ABCU

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

scomments date as the date.

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-0621 Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for full 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	(KA _X 8
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server

9/7/2012 11:58:07 AM PAGE 2/006 Fax Server

850-617-6381

9/8/2012 10:55:02 AM PAGE

1/001 Fax Server



September 6, 2012

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INTO COMPANY AND COMPANY AND

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 foreing 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

DEPARTMENT OF STATE

TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: CPG Resources-Minera	Technologies (USA), Inc	
•	•	
DOCUMENT NUMBER: F98000001	1364	
The enclosed Amendment and fee are su	bmitted for filing.	
Please return all correspondence concern	ning 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 Cod	de')	
For further information concerning this	matter, please call:	
Diane Vaughn	at (904) 827-1694 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following an	nount:	
\$35.00 Filing Fee \$43.75 Filing Fe Certificate of S	ee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	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 COMPL	FTFD) ~-2
(1 5 WIGHT BE CONTIL	ج ج ج
F98000001584	SER SER
(Document number of corporation	on (if known)
i CPG Resources-Mineral Technologies (USA), Inc.	P. P.
(Name of corporation as it appears on the record	ls of the Department of State)
2, Iowa	March 16, 1998
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION II (4-7 complete only the appli	CABLE CHANGES)
4. If the amendment changes the name of the corporation, when w	as 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 "corp appropriate abbreviation, if not contained in new name of the	oration," "company," or "incorporated," or corporation)
(If new name is unavailable in Florida, enter alternate corporate business in Florida)	name adopted for the purpose of transacting
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, ind	icate new jurisdiction.
(New jurisdiction)	
H. Helle	
(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	President
(Typed or printed name of person signing)	(Title of person signing)

Page 2

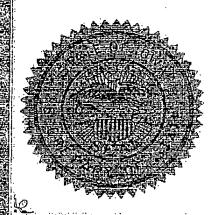
Date: 9/5/2012

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 SCHULTZ SECVETARY OF STATE

(C) esta.