

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
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**

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Corporate Filing Menu

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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

(Name of Contact Person)

at ( 904 ) 827-1694

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

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(Additional copy is  
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**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

(Title of person signing)

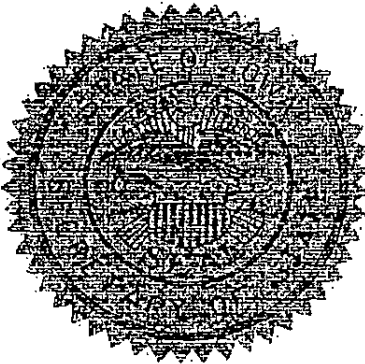
Page 2  
Date: 9/5/2012

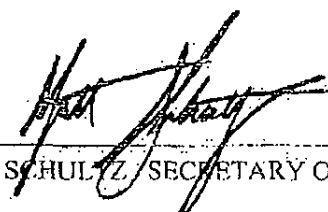
# IOWA

## 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