

CT CORPORATION

P28634

CORPORATION(S) NAME

IMC Salt Inc.

Changed Name to: North American Salt Company

FILED
2002 APR -1 PM 2:26
TALLAHASSEE, FLORIDA

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
02 APR -1 PM 12:53
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/1/02

Order#: 5201624

800005180068--0
-04/01/02--01040--014

Ref#: *****35.00 *****35.00

800005180068--0
-04/01/02--01040--015

Amount: \$ *****8.75 *****8.75

N.C.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette APR 01 2002

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.)

FILED
2002 APR - 1 PM 2:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

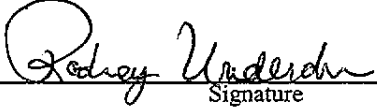
1. IMC Salt Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 03/27/1990
Incorporated under laws of Date authorized to do business in Florida

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? 11/28/2001
5. North American Salt Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

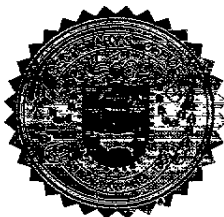
 _____ Signature	<u>March 5, 2002</u> _____ Date
<u>Rodney Underdown</u> _____ Typed or printed name	<u>Vice President/Secretary</u> _____ Title

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC SALT INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH AMERICAN SALT COMPANY", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 1:15 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2149843 8320

AUTHENTICATION: 1668665

020172880

DATE: 03-15-02