

P30572

**KOLEY JESSEN P.C.**

A Limited Liability Organization

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Also Admitted In:  
\* Arizona † Iowa  
‡ Colorado ⊖ Michigan  
□ Illinois Δ South Dakota

April 5, 2002

VIA UPS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


Re: Mid-Lands Chemical Co., Inc. / Our File No. 3941-00

Dear Sir or Madam:

Enclosed is one original and one copy of the Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business (the "Application") and Statement of Change of Registered Agent/Registered Office for Mid-Lands Chemical Co., Inc. I have also enclosed a Certificate of Amendment issued by the State of Nebraska and our firm check in the amount of \$70.00 to cover the filing fees. Please return a file-stamped copy of the Application in the self-addressed stamped envelope.

Should you need anything further to complete this filing, please do not hesitate to contact me.

Sincerely yours,

  
Diane L. Nelsen  
Legal Assistant

Enclosures

cc: Linda L. DeGoler  
Todd R. Thorson  
Dana Bradford  
Max J. Burbach

N/c

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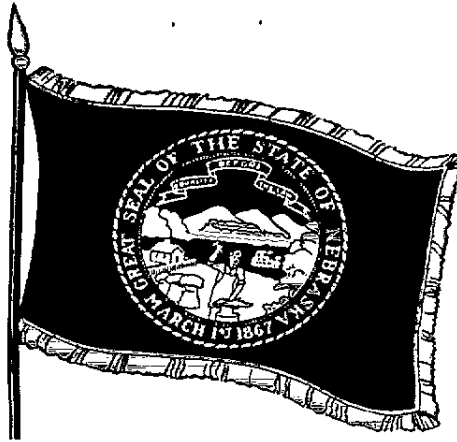
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FILED STATE  
SECRETARY OF CORPORATIONS  
02 APR -8 PM 4:19  
DIVISION OF CORPORATIONS



**STATE OF**

**NEBRASKA**



United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**MID-LANDS CHEMICAL CO., INC.**

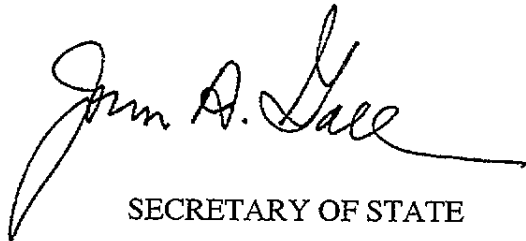
with its registered office located in OMAHA, Nebraska, filed Articles of Amendment to the Articles of Incorporation changing the corporate name to

**WARLIN, INC.**

as filed in this office on April 2, 2002.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State of  
Nebraska on April 2, in the year of  
our Lord, two thousand two.

  
SECRETARY OF STATE

