# P30572

### KOLEY JESSEN P.C.

A Limited Liability Organization

ATTORNEYS AT LAW

ONE PACIFIC PLACE, SUITE 800 1125 SOUTH 103 STREET OMAHA, NE 68124-1079

TELEPHONE (402) 390-9500 FACSIMILE (402) 390-9005

> Writer's Direct Dial No: (402) 343-3752

JOSEPH M. COLAIANO
MARY A. DONOVAN
JULIE A. SCHULTZ
THOMAS F. ACKLEY
BRIAN L. HARR >
JOAN M. CANNON
MATTHEW D. MASER
CHARLES E. BENISH
DAVID R. MAYER
CAROL A. SEWELL 9
KATHY J. KIRSCHBAUM
JENNIFER R. PETERSEN † Δ
JEFFERY R. SCHAFFART
ELIZABETH M. CALLAGHAN
CHRISTOPHER J. BASILEVAC \*

Also Admitted In:

\* Arizona † Iowa

‡ Colorado ⊕ Michigan

□ Illinois △ South Dakota

\*\*\*\*\*\*70.00 \*\*\*\*\*\*35.00

700005206457---04/09/02--01005--018

April 5, 2002

**VIA UPS** 

JAMES L. KOLEY

MARA L. RASURE

MICHAEL M. HUPP

MICHAEL C. COX.\*

KAREN M. SHULER†

MARK J. PETERSON

MICHAEL J. KING

MAX J. BURBACH DAVID M. DVORAK

JOHN M. LINGELBACH

KURT F. TJADEN

DONALD L. SWANSON †

M. SHAUN McGAUGHEY ‡

GREGORY C. SCAGLIONE

MARGARET C. HERSHISER

ROBERTA L. CHRISTENSEN

PAUL C. JESSEN ALLEN E. DAUBMAN

> 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

#### 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)

P30572	
Document Number of	of Corporation (If known)
1. MID-LANDS CHEMICAL CO., INC.	- <del>-</del>
(Name of corporation as it appears of	on the records of the Department of State)
NEBRASKA 2.	AUGUST 15, 1990
(Incorporated under laws of)	3(Date authorized to do business in Florida)
·	
	TION II
(4-7 COMPLETE ONLY I	THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation APRIL 2, its jurisdiction of incorporation?  MARCH. XX	n, when was the change effected under the laws of 2002
5. WARLIN, INC.	·
(Name of corporation after the amendment, adding suffix "corpor not contained in new name of the corporation)	ration" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indi	acts many maris d of demotion
o. If the amendment changes the period of duration, indi	cate new period of duration.
	•
(New	duration)
7. If the amendment changes the jurisdiction of incorpor	ation, indicate new jurisdiction.
(New	jurisdiction)
(Signature of the chairman or vice chairman of the board president, or any officer, or if the corporation is in the ha a receiver, trustee, or other court-appointed fiduciary, by fiduciary)	nds of
LINDA L. DEGOLER	PRESIDENT
(Typed or printed name)	(Title)

### 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

