

F14000003793

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000292705 3))



H140002927053ABC/

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To: Division of Corporations
 Fax Number : (85C) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
 Account Number : I20C20000094
 Phone : (77C) 777-2091
 Fax Number : (77C) 220-1943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 18 AM 10:50

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACDERMID TRANSACTIONAL SERVICE COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	22 c4
Estimated Charge	\$43.75

Resubmitting

12-23-14



December 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACDERMID TRANSACTIONAL SERVICE COMPANY
245 FREIGHT STREET
WATERBURY, CT 06702

SUBJECT: MACDERMID TRANSACTIONAL SERVICE COMPANY
REF: F14000003793

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.

Your certificate does not say the new name you are changing to. It just repeats the old name. Delaware messed up on your certificate.

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Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000292705
Letter Number: 914A00026998

RECEIVED
14 DEC 22 PM 12:28
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACDERMID TRANSACTIONAL SERVICE COMPANY

Name of Corporation

DOCUMENT NUMBER: F14000003793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Contact Person

Triad Professional Services, LLC

Firm/Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Contact Person

at **(770) 777-2091**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 18 AM 10:50

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000003793

(Document number of corporation (if known))

1. MACDERMID TRANSACTIONAL SERVICE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/09/2014

(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? 11/24/2014

5. MACDERMID AGRICULTURAL SOLUTIONS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

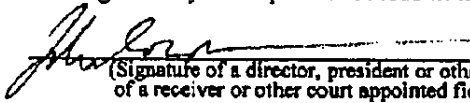
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Cordan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

(((H14000292705 3)))

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACDERMID TRANSACTIONAL SERVICE COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACDERMID AGRICULTURAL SOLUTIONS, INC.", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014, AT 5:43 O'CLOCK P.M.

5531726 8320

141560465

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1974868

DATE: 12-18-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:43 PM 11/24/2014
FILED 05:43 PM 11/24/2014
SRV 141451259 - 5531726 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of **MacDermid Transactional Service Company** (the "Corporation") resolutions were duly adopted amending the Certificate of Incorporation of the Corporation to change the name of the Corporation. The resolution setting forth the amendment is as follows:


RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 in its entirety so that, as amended, said Article 1 shall be and read as follows:

1. Name. The name of the corporation is **MacDermid Agricultural Solutions, Inc.**

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 17th day of November, 2014.

MacDermid Transactional Service Company

By: 
Title: Secretary
Name: John L. Cordani