

F96000002277

Requester's Name

Van Waters & Rogers Inc.

A ROYAL PAKHOED COMPANY

P.O. BOX 34325
SEATTLE, WA 98124-1325

FILED
00 MAR 10 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003105013--8
-01/20/00--01107--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

~~60 2/10/5~~

N/C

V. SHEPARD MAR 15 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

FEB 08 2000
UNIVARIAN WATERS & ROGERS

VAN WATERS & ROGERS INC.
P.O. BOX 34325
SEATTLE, WA 98124-1325

SUBJECT: PAKHOED DISTRIBUTION CORPORATION
Ref. Number: F96000002277

We have received your document for PAKHOED DISTRIBUTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00004035

RECEIVED
00 FEB 17 AM 10:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

MAR 03 2000
LINDA VAN WATERS & ROGERS

February 21, 2000

VAN WATERS & ROGERS INC.
P.O. BOX 34325
SEATTLE, WA 98124-1325

SUBJECT: PAKHOED DISTRIBUTION CORPORATION
Ref. Number: F96000002277

We have received your document for PAKHOED DISTRIBUTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00009186

RECEIVED
00 MAR 10 AM 11:39
DIVISION OF CORPORATIONS

This one

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
00 MAR 10 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

- 1. Pakhoed Distribution Corporation
Name of corporation as it appears on the records of the Department of State.
- 2. Washington
Incorporated under laws of
- 3. May 6, 1996
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? December 23, 1999
- 5. Vopak Distribution Corporation
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 _____

William A. Datta _____ 3/3/00
Signature Date

William A. Butler _____ SR V.P. & General Counsel
Typed or printed name Title

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

PACKHOED DISTRIBUTION CORPORATION

a Washington corporation, whereby the corporate name is changed to

VOPAK DISTRIBUTION CORPORATION

was received and filed by this office on December 23, 1999.

Date: February 10, 2000



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State