

P28634

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 2:59

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

200002525420-16  
-05/15/98--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

North American Salt Company  
changing to:  
IMC SALT INC.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

MAY 15 1998

Thanks,  
Jeff

N.C.  
5-15-98  
CC

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. North American Salt Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 27, 1990

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**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?  
May 1, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
IMC Salt Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Rose Marie Williams

Signature  
Name and Title

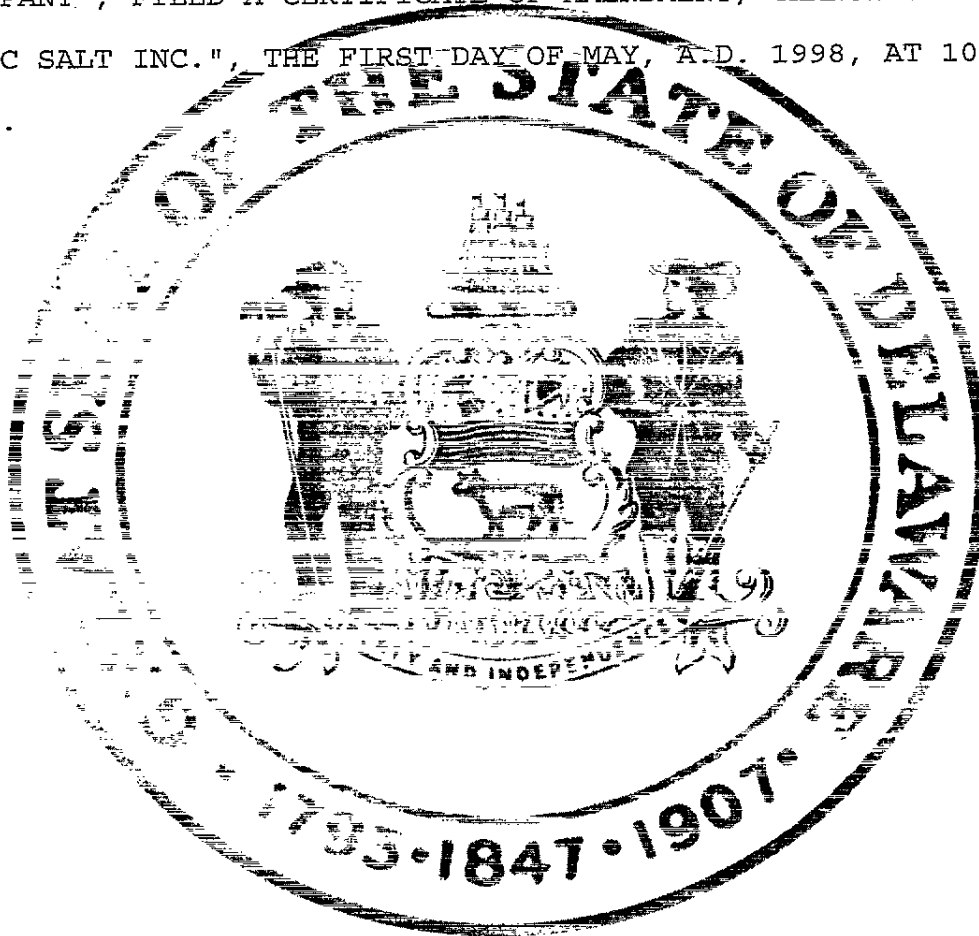
Rose Marie Williams, Secretary

5/5/98

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTH AMERICAN SALT COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IMC SALT INC.", THE FIRST DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2149843 8320

DATE:

9079120

981183915

05-13-98