

F98000000185

FILING COVER SHEET

FILED
98 FEB 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE: 0158. 1617
DATE: 2-12-98
CONTACT: CINDY HICKS *Name*
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES *Change*
103 N. MERIDIAN STREET *Amend*
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Innovative Acquisition
Company, Inc.

200002428652--6
-02/12/98-01033-010
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK # 1988 FOR \$ 35.00

RECEIVED
98 FEB 12 AM 10:48
DIVISION OF CORPORATION

PLEASE FILE:

- () ARTICLES OF INC.
- () QUALIFICATION
- () FICTITIOUS NAME
- () UCC-1
- () LIMITED PARTNERSHIP
- () ANNUAL REPORT
- () REINSTATEMENT

Name	
Availability	<u>2/12/98</u>
Document Exa. (m)	<u>UCC-1</u>
Updater	<u>Don</u>
Update Verifier	<u>Don</u>
Acknowledgement	<u>Don</u>
W.P. Verifier	<u>Don</u>

PROVIDE US WITH:

- () CERTIFIED COPY
- () CERTIFICATE OF STATUS
- () STAMPED COPY

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TALLAHASSEE, FLORIDA

Examiner's Initials

X-00789, 00641, 00672

*This file
date please*



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98 FEB 12 AM 10:58
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

February 12, 1998

Cindy Hicks
Corporate & Criminal Research Services
103 N. Meridian Street
Tallahassee, FL 32301

SUBJECT: INNOVATIVE ACQUISITION COMPANY, INC.
Ref. Number: F9800000185

We have received your document for INNOVATIVE ACQUISITION COMPANY, INC. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 398A00008342

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)

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TALLAHASSEE, FLORIDA

1. INNOVATIVE ACQUISITION COMPANY, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. January 9, 1998 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 9, 1998
5. INNOVATIVE FOLDING CARTON COMPANY, 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.
6. If the amendment changes the period of duration, indicate new period of duration. No Change.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. No Change.

New Jurisdiction

Robert W. Zimmer
Signature

2/1/98
Date

Robert W. Zimmer
Typed or printed name

Vice President and Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INNOVATIVE ACQUISITION COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INNOVATIVE FOLDING CARTON COMPANY, INC.", THE NINTH DAY OF FEBRUARY, A.D. 1998, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2802694 8320

981056852

AUTHENTICATION:

DATE:

8918964

02-12-98