

P030000/5062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

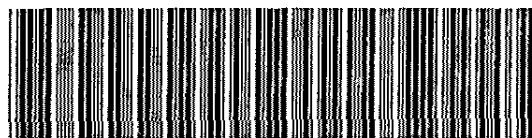
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04 OCT 28 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS
11/10/04

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

4835 S. DEL PRADO BOULEVARD
CAPE CORAL, FLORIDA 33904

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CAPE CORAL, FLORIDA 33910-0088

(239) 542-3148
FAX (239) 542-8953

MICHAEL A. GENNARO
(239) 542-3148

PLEASE REPLY TO
CAPE CORAL OFFICE

October 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

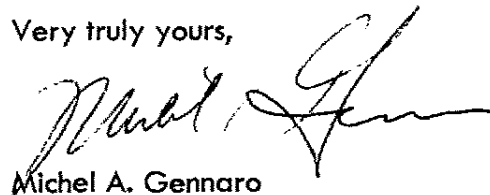
**RE: Articles of Amendment to Articles of Incorporation
of Cape Plastics & Fabrication, Inc.**

To Whom It May Concern:

I enclose the Articles of Amendment to the Articles of Incorporation of Cape Plastics & Fabrication, Inc. Please file and return an acknowledgment that you have received and filed same. I also enclose a check in the amount of \$35.00 for the filing fee.

If you have any questions, please call me.

Very truly yours,



Michel A. Gennaro

MAG/kgf
Enclosures

FILED

04 OCT 28 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CAPE PLASTICS & FABRICATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000015062

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CP & F HOLDINGS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 30, 2004

Effective date if applicable: August 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

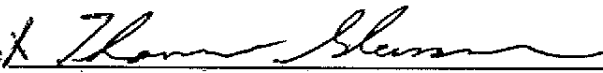
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas M. Glassman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35