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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Requestor's Name)

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
ATTORNEYS AT LAW
4635 SOUTH DEL PRADO BLVD., P.O. BOX 100088
CAPE CORAL, FLORIDA 33910-0088

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PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
http://paveselaw.com

4635 S. DEL PRADO BLVD.
CAPE CORAL, FLORIDA 33904

POST OFFICE BOX 100088
CAPE CORAL, FLORIDA 33910-0088

(239) or (941) 542-3148
FAX (239) or (941) 542-8953

MICHAEL A. GENNARO
michaelgennaro@paveselaw.com

PLEASE REPLY TO
CAPE CORAL OFFICE

February 25, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: <u>Screens, Inc. Name Change to Cape Plastics & Fabrication, Inc.</u>

Dear Sir/Madam:

Enclosed herewith is a copy of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of Screens, Inc., and the original and one copy of the Articles of Amendment to the Articles of Incorporation, together with our check in the amount of $35.00 for your filing fee.

Please stamp and return a copy of the Articles of Amendment to the Articles of Incorporation in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Michael A. Gennaro

MAG/jms
Encls.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SCREENS, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SCREENS, INC.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 17th day of February, 2003 in the manner prescribed by the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation is changed from SCREENS, INC. to CAPE PLASTICS & FABRICATION, INC.

2. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 17th day of February, 2003.

By: Thomas M Glassman, President
THOMAS M. GLASSMAN, President

And By: Thomas M Glassman, President/Secretary
THOMAS M. GLASSMAN, Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared THOMAS M. GLASSMAN ________ who is personally known to me or who produced Florida Driver License as identification ~~proving to be~~, the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 17th day of February, 2003.

(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:

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