# 19082 1

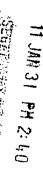
(Requ	estor's Name)	
(Addr	ess)	
(Addr	ess)	
. (City/s	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Busin	ness Entity Na	me)
(Docu	ment Number)	)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	

Office Use Only



900192270179

01/31/11--01036--016 \*\*52.50





#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	DIMENSIONAL PLASTICS CORPORATION
DOCUMENT NUMBER:	190821
The enclosed Articles of Amenda	ent and fee are submitted for filing.
Please return all correspondence	oncerning this matter to the following:
	DEAN ALAN BARNETTE
	Name of Contact Person
D	MENSIONAL PLASTICS CORPORATION
	Firm/ Company
	1065 E 26 ST
	Address
	HIALEAH, FL 33013
	City/ State and Zip Code
E-mail ac	EDUARTE@KRINKLGLAS.COM ress: (to be used for future annual report notification)
For further information concerning	this matter, please call:
EDWIN DUAR	at \
Name of Contact Perso	Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ng amount made payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 File Certificate	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301

#### **Articles of Amendment** to **Articles of Incorporation**

### **DIMENSIONAL PLASTICS CORPORATION**

(Name of Corporation as curr

oration as currently filed with the Florida Dept. of State)	
190821	
(Document Number of Corporation (if known)	

	N/A	The n
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,'	" or "Co". A professional corporati
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or r new registered agent and/or the new regis		Florida, enter the name of the
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·
	(Florida street add	dress)
New Registered Office Address:	(1 tortua street au	
New Registered Office Address:	(City)	, Florida (Zip Code)

Signature of New Registered Agent, if changing

## If an ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> '	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u> D	RONALD S BARNETTE	1065 E 26 ST HIALEAH FL 33013	☐ Add ☑ Remove
PD_	DEAN ALAN BARNETTE	1065 E 26 ST HIALEAH FL 33013	☑ Add ☐ Remove
(attach a	ding or adding additional Articles, en additional sheets, if necessary). (Be specific RONALD S. BARNETTE AND A PRESIDENT OF DIMENSIONAL OU.	ecific) DD ALAN BARNETTE	N
provisi	mendment provides for an exchange, ions for implementing the amendment not applicable, indicate N/A)		
	×		

<b>V</b>	1201
The date of each amendment	
Effective-date <u>if applicable</u> :	(date of adoption is required)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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	, in
,	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_1/25/	/2011
Signature	My5.7
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	DEAN ALAN BARNETTE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)