

**MASONWAYS**  
**INDESTRUCTIBLE**  
**PLASTICS, INC.**

P.O. Box 2749  
Palm Beach, Florida  
33480-2749

561-655-6397  
1-800-837-2881  
FAX 561-832-1450

website:

[www.masonways.com](http://www.masonways.com)

e-mail: [amason@masonways.com](mailto:amason@masonways.com)

582375

December 14, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -9 PM 2:23

To Whom It May Concern:

Please find attached Articles of Amendment to  
Articles of Incorporation of Food Machinery  
Equipment Corporation.

I have enclosed a check for \$43.75 to cover the  
amendment cost of \$35 and \$8.75 for one certified  
copy of the amendment.

Please return the certified copy of the amendment to  
MasonWays Indestructible Plastics, Inc., P.O. Box  
709, Palm Beach, FL 33480-0709.

If you have any questions I can be reached at 561-655-  
6397. Thank you for your co-operation concerning  
this matter.

Sincerely,

*Allen Mason*

Allen Mason  
President

000003504640--8  
-12/19/00--01006--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

~~W01-2923~~

N/C

V. SHEPARD FEB 13 2001

**Display Solutions**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 2000

ALLEN MASON  
MASON WAYS INDESTRUCTIBLE PLASTICS, INC.  
P.O. BOX 2749  
PALM BEACH, FL 33480-2749

SUBJECT: FOOD MACHINERY EQUIPMENT CORP.  
Ref. Number: 582375

We have received your document for FOOD MACHINERY EQUIPMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

*Velma Shepard*

*Rec'd 1/5*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

ALLEN MASON  
MASON WAYS INDESTRUCTIBLE PLASTICS, INC.  
P.O. BOX 2749  
PALM BEACH, FL 33480-2749

SUBJECT: FOOD MACHINERY EQUIPMENT CORP.  
Ref. Number: 582375

We have received your document for FOOD MACHINERY EQUIPMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

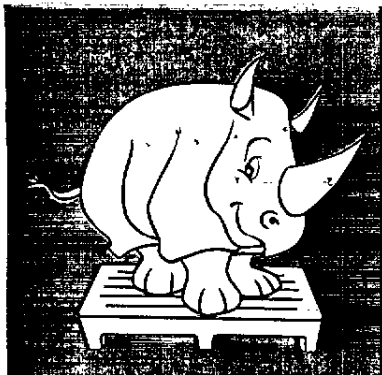
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 301A00000936

*Rec'd 2/5*



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**INDESTRUCTIBLE**  
**PLASTICS, INC.**

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website:

[www.masonways.com](http://www.masonways.com)

e-mail: [amason@masonways.com](mailto:amason@masonways.com)

February 1, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find attached Article of Amendment to Articles of Incorporation of Food Machinery Equipment Corporation.

We have already sent in a check for \$43.75 to cover the amendment cost of #35 and \$8.75 for one certified copy of the amendment. The amendment had been returned to us due to the fact there already existed a corporation in the name we wanted. I have enclosed a copy of the Article of Dissolution for MasonWays Indestructible Plastics, Inc; therefore we can now change our name to MasonWays Indestructible Plastics, Inc.

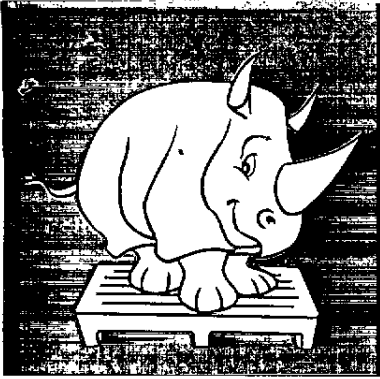
Please return the certified copy of the amendment to MasonWays Indestructible Plastics, Inc., P.O. Box 709, Palm Beach, FL 33480-0709.

Sincerely,

Allen Mason  
President

RECEIVED  
01 FEB -5 AM 10:13  
DIVISION OF CORPORATIONS

**Display Solutions**



**MASONWAYS**  
**INDESTRUCTIBLE**  
**PLASTICS, INC.**

P.O. Box 2749  
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e-mail: [amason@masonways.com](mailto:amason@masonways.com)

## LETTER OF AFFIDAVIT

February 7, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Velma Shepard

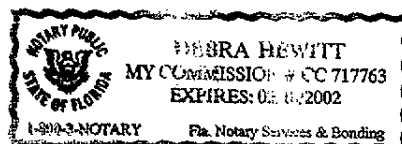
This letter is to inform you that we have no intention of revoking the attached Articles of Dissolution for MasonWays Indestructible Plastics, Inc.

We also release the name MasonWays Indestructible Plastics, Inc. for use to another entity.

Sincerely,

Allen Mason  
President

*SWORN TO AND SUBSCRIBE BEFORE  
me February 7th, 2001.*



**Display Solutions**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -9 PM 2:23

Food Machinery Equipment Corporation

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I - NAME:**

The name of the corporation shall be MasonWays Indestructible Plastics, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 14, 2000

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14th day of December, 2000

Signature

Allen Mason

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLEN MASON

Typed or printed name

PRESIDENT

Title