

F000000002822

Michele Beckett
St Ives Burrups Inc.
1617 JFK Boulevard, Ste. 430
Phila., PA 19103

City/State/Zip
(215) 963-2325.

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
02 APR 15 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Michele Beckett GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Date qualified*
DATE *05 4/24*
DOC. EXAM *05 4/24*

400005336744--3
-04/15/02--01035--010
*****87.50 *****52.50

PS 4/24/02

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)

1. Burrups Inc.

Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania

Incorporated under laws of

3. May 19, 2000

Date authorized to do business in Florida

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? January 1, 2002

5. St Ives Burrups 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

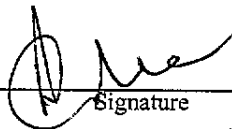
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

New Jurisdiction

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CLERK OF STATE
TALLAHASSEE, FLORIDA



Signature

4/8/02

Date

Andrew Langdale

Typed or printed name

President

Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

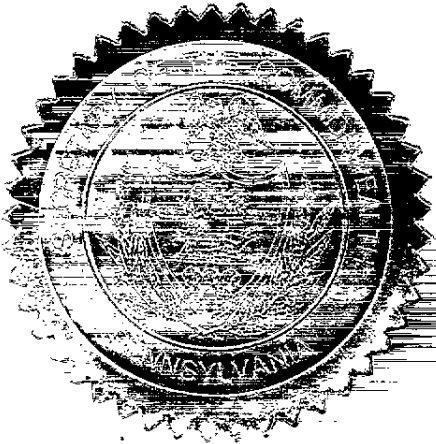
APRIL 08, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

ST IVES BURRUPS INC.

I, C Michael Weaver, acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment.

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

C. Michael Weaver
Secretary of the Commonwealth

TCHI

DEC-19-2001 11:46

C T E SYSTEM

312 345 4344 P.02/03

200203-821

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Filing Number

102765

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5515)

Name

Address

272 East Washington

City

Milwaukee

Document will be returned to the
same addressee you enter to
the left.

Fee: \$52

Filed in the Department of State on JAN 08 2002
Kim Fitzgerald
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:

BURRUPS INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1617 JFK Boulevard, Suite 430	Philadelphia	PA	19103	Philadelphia
(b) Name of Commercial Registered Office Provider				County

3. The statute by or under which it was incorporated: 1988 Business Corporation Law

4. The date of its incorporation: December 14, 1990

5. Check, and if appropriate complete one of the following

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State
☒ The amendment shall be effective on: January 1, 2002 at 12:01 AM EST
Date Hour

Form 1501 (2001) C.T. System Online

DEC-19-2001 12:19

TEAM 4

P.02

2002 JAN 08 11:46 AM

67-2140-8-1772002

DEC-19-2001 11:46

C T SYSTEM

312 345 4344 P.03/03

2002003- 622

DSCB:15-1915/5915-2

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a)
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☒ The amendment adopted by the corporation, set forth in full, is as follows
Resolved, that the Articles of Incorporation of Burrups Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows: "Article 1. The name of the Corporation is St Ives Burrups Inc."
- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

17th day of December

2001

BURRUPS, INC.

Name of Corporation

Signature

Andrew Langdale, Chief Executive Officer

Title

DEC-19-2001 12:45

TEAM 4

96%

TOTAL P.03
P.03