

F00000004217

CT CORPORATION SYSTEM

CORPORATION(S) NAME

BPB America, Inc.

changing name to:

BPB Industries, Inc.

FILED
2002 OCT -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 OCT -9 AM 11:13

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

10/9/02

Order#: 5618410

900008285759--1

-10/09/02--01042--020

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N. C.
C. Coulliette OCT 09 2002

(Pursuant to s. 607.1504, F.S.)

F00000004217

(Document number of corporation (if known))

FILED
2002 OCT -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

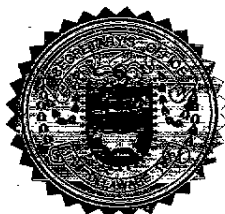
- FL021 - 9/4/2002 C T Filing Manager Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BPB AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BPB INDUSTRIES, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2002, AT 11:15 O'CLOCK A.M.



3230881 8320

020618201

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2020356

DATE: 10-04-02