

FOI 000001586

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

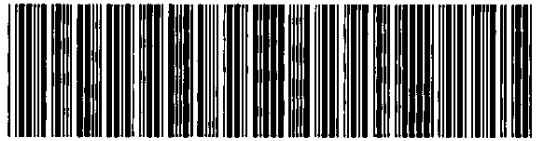
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 11:32

Roberts MAY 19 2009

Robert A. Brandt

Counselor at Law

Admitted in Florida and New York

Telephone: 305/ 981-3222

Facsimile: 305 / 981-2777

696 NE 125th Street
North Miami, Florida 33131
Internet Address: Robert@attorneybrandt.com

April 29, 2009

Florida Department of State
Division of Corporations
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: St. Ives (USA) Inc. – P01000001586

Ladies and Gentlemen:

Enclosed please find the application to amend the above reference corporation.

Should you have any questions please do not hesitate to contact our office.

Sincerely,



Claudia López
Assistant to Robert A. Brandt, Esq.

Encl:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St Ives (USA) Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000001586

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Brandt

(Name of Contact Person)

Robert A. Brandt, P.A.

(Firm/Company)

696 N.E. 125 Street

(Address)

N. Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Brandt

(Name of Contact Person)

at (**305**) **981-3222**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 11:32

(Title of person signing)

Delaware

PAGE 1

The First State

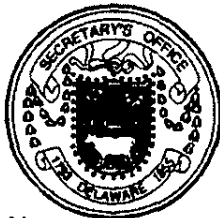
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ST. IVES (USA), INC.", CHANGING ITS NAME FROM "ST. IVES (USA), INC." TO "ANGSTROM GRAPHICS INC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2009, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2206191 8100

090169924

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7176172

DATE: 03-10-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 02/20/2009
FILED 11:00 AM 02/20/2009
SRV 090169924 - 2206191 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

ST IVES (USA), INC

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of the corporation is:

ANGSTROM GRAPHICS INC

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12 day of February, 2009.

By: Wayne A. Angstrom

Authorized Officer

Title: Chief Executive Officer

Name: Wayne Angstrom

Print or Type

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St Ives (USA) Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000001586

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(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Brandt at (305) 981-3222
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) |
|---|---|--|--|

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