

F02080000620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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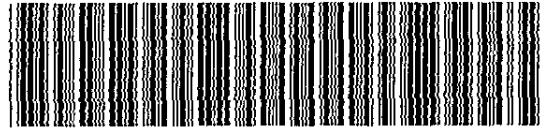
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/17/08--01019--023 \*\*43.75

FILED  
08 MAR 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Goulette MAR 18 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIMATED, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000000620

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANE E. LAMBERSON  
(Name of Contact Person)

SWOPE, LAMBERSON & CHARBONNEAU, P.A.  
(Firm/Company)

P.O. BOX 111419  
(Address)

NAPLES, FL 34108  
(City/State and Zip Code)

For further information concerning this matter, please call:

JANE E. LAMBERSON at (239) 262-0170  
(Name of Contact Person) (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

**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)**

F02000000620  
(Document number of corporation (if known))

1. AC-FOLIEN OF AMERICA, INC  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JANUARY 31, 2002  
(Incorporated under laws of) (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? 10-05-07
5. UNIMATEC, 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)
- NONE  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

current  
(New duration)

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

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated no more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ronald Koizenberg  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald KOIZENBERG  
(Typed or printed name of person signing)

President  
(Title of person signing)

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08 MAR 17 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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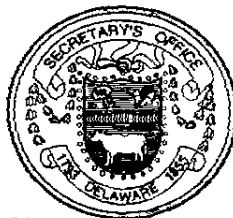
*The First State*

I, HARRIET SMITH WINDSOR, 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 "AC-FOLIEN OF AMERICA, INC.", CHANGING ITS NAME FROM "AC-FOLIEN OF AMERICA, INC." TO "UNIMATEC, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2007, AT 10:30 O'CLOCK A.M.

3457513 8100

080213291

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6427785

DATE: 03-05-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:30 AM 07/09/2007  
FILED 10:30 AM 07/09/2007  
SRV 070795396 - 3457513 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

ACFOLLEN OF AMERICA, 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 "FIRST" so that, as amended, said Article shall be and read as follows:

THE NAME of this Delaware  
CORPORATION IS:  
UNIMATEC, 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 5th day of July, 2007.

By: Ronald Kotzenberg

Authorized Officer

Title: PRESIDENT

Name: Ronald KOTZENBERG

Print or Type