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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 AM 11:05

Name chg
@ 6/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAPPI, INC.
Name of Corporation

DOCUMENT NUMBER: F03000004954

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHLEEN M. McCORMICK, ESQ.
Name of Contact Person

McCORMICK, MURTAGH & MARCUS
Firm/Company

390 MAIN STREET
Address

GREAT BARRINGTON, MA 01230
City/State and Zip Code

smackle@mccormicklegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN M. McCORMICK at (413) 528-0630
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)

F03000004954

(Document number of corporation (if known))

1. NAPPI, INC.
(Name of corporation as it appears on the records of the Department of State)

2. MAINE
(Incorporated under laws of)

3. OCTOBER 3, 2003
(Date authorized to do business in Florida)

11 JUN 14 PM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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? DECEMBER 28, 2010

5. NAPPI INTERNATIONAL USA, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

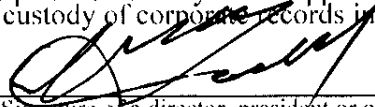
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not 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.


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

DAVID B. FARRELL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this third day of June 2011.

Charles E. Summers, Jr.

Secretary of State

DOMESTIC
BUSINESS CORPORATION
STATE OF MAINE

ARTICLES OF AMENDMENT

NAPPI, INC.

(Name of Corporation)

Form No. 650 (0)

File No. 19851662 D Pages 3
Fee Paid \$ 50
DCN 2103621600015 LNME
FILED
12/28/2010


Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-C MRSA §1006, the undersigned corporation executes and delivers the following Articles of Amendment

FIRST: The text of the amendment or the information required by 13-C MRSA §121 10.E as set forth in Exhibit A
attached, was adopted on (date) December 22, 2010

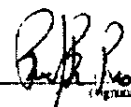
The amendment was duly approved as follows ("X" one box only.)

- ☐ by the incorporators - shareholder approval was not required OR
☒ by the board of directors - shareholder approval was not required OR
☐ by the shareholders in the manner required by this Act and by the articles of incorporation

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

THIRD: The effective date of the articles of amendment (if other than the date of filing of the articles of amendment) is

DATED December 22, 2010

*By 
(Signature of any duly authorized person)

Bruce J. Bong, President
(Type or print name and capacity)

*This document MUST be signed by any duly authorized officer OR the clerk. (13-C MRSA §121 5)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO. MICA-9 (1 of 1) Rev. 8/1/2004 TEL. (207) 624-7752

Exhibit "A"

Attachment to Articles of Amendment

These Articles of Amendment affect the name of the corporation. The name of the corporation shall be changed from NAPPI, INC. to NAPPI INTERNATIONAL USA, INC. in accordance with the attached Minutes of the Special Meeting of Stockholders and Directors of NAPPI, INC. dated December 22, 2010.

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EXHIBIT "A"

**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF
NAPPI, INC.**

A **SPECIAL** meeting of the stockholders and directors of the corporation was held at the offices of McCormick, Murtagh & Marcus, 390 Main Street, Great Barrington, Massachusetts on December 22, 2010 at 8:00 a.m.

The following stockholders were present:

Bruce J. Bona
John G. Bona

being all of the total number of shares issued and outstanding.

The following directors were present:

Bruce J. Bona
John G. Bona

being all the directors of the corporation.

Upon a motion duly made and seconded, it was unanimously

VOTED: To elect David B. Farrell as Vice President and Chief Operating Officer of the corporation.

Upon a motion duly made and seconded, it was unanimously

VOTED: To authorize David B. Farrell to be a signatory on any and all corporation accounts.

Upon a motion duly made and seconded, it was unanimously

VOTED: To authorize the President, Bruce J. Bona, to take any and all steps to sign, seal, execute, acknowledge and deliver any and all instruments on behalf of the corporation which may be desirable or necessary to change the name of the corporation from NAPPI, INC. to NAPPI INTERNATIONAL USA, INC., effective upon the filing of Articles of Amendment with the State of Maine.

There being no further business to come before the meeting, the meeting was adjourned at 9:00 a.m.


Bruce J. Bona, Secretary

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