

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPECIALTY PRODUCTS & INSULATION CO.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 30, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPECIALTY PRODUCTS & INSULATION CO.

P O BOX 576

EAST PETERSBURG, PA 17520-0576

SUBJECT: SPECIALTY PRODUCTS & INSULATION CO.

REF: F09000004271

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

OUR RECORDS SHOW THAT YOUR CORPORATION IS REGISTERED AS A FOREIGN CORPORATION. PLEASE COMPLETE THE FOREIGN NC AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H10000278399  
Letter Number: 710A00030229

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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)**

F09000004271

(Document number of corporation (if known))

1. Specialty Products & Insulation Co.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania  
(Incorporated under laws of)
3. 10/29/2009  
(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? 12/16/2010
5. Superior Plus Construction Products Corp.  
(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)

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

Scott Evans

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

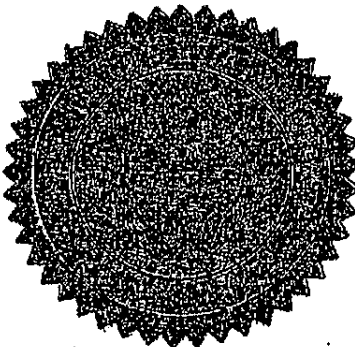
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

December 27, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 16, 2010, Effective December 31, 2010, for SPECIALTY PRODUCTS & INSULATION CO., a Pennsylvania corporation, incorporated July 31, 2009, whereby the corporate name was changed to SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.



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.

*Basil L. Miranda*

Secretary of the Commonwealth