# F10000005464

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MAR 31 2016 I ALBRITTON CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 075834 4377147

AUTHORIZATION: Spulle Read

COST LIMIT : \$'35.00

ORDER DATE: March 24, 2016

ORDER TIME : 10:08 AM

ORDER NO. : 075834-005

CUSTOMER NO: 4377147

#### FOREIGN FILINGS

NAME: NIAFLEX CORPORATION

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

**EXAMINER:** 

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJI	Niaflex Corporation ECT:
	Name of Corporation
DOCU	JMENT NUMBER: F10000005464
The en	nclosed Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Wesley	Liu
	Name of Contact Person
Inteplat	st Group
	Firm/Company
9 Peacl	n Tree Hill Road
	Address
Livings	ston, NJ 07039
-	City/State and Zip Code
wliu@i	inteplast.com
Е	-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
Wesley	y Liu 973 740-8221 at ( )
	Name of Contact Person at ( ) Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amount:
	\$35,00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & 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)

F10000005464		بہ
	per of corporation (if known)	SECULAR 33 Trate)
Niaflex Corporation		£ 60 V
(Name of corporation as it appea	ers on the records of the Department of S	tate) State I
2. Delaware	3. 12/14/2010 (Date authorized to d	<u>ب</u> ب
(Incorporated under laws of)	(Date authorized to d	o business in Florida) 5
	ECTION II Y THE APPLICABLE CHANGES)	
If the amendment changes the name of the corporate	tion, when was the change effecte	d under the laws of
its jurisdiction of incorporation? 3/15/2016		
Inteplast Engineered Films Corp.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new (If new name is unavailable in Florida, enter alternations business in Florida)	name of the corporation)	·
. If the amendment changes the period of duration, is	ndicate new period of duration.	
<u></u>	New duration)	
. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction	1.
(Ne	ew jurisdiction)	romer - 100 cm - 1 mayor - 100 mm
Attached is a certificate or document of similar imposed by the prior to delivery of the application to the Dhaving custody of corporate records in the jurisdict	port, evidencing the amendment, so bepartment of State, by the Sccreticion under the laws of which it is it	authenticated not more than ary of State or other official incorporated.
Rel	L/ Norg	
(Signature of a director, p of a receiver or other cou	resident or other officer - if in the hands rt appointed frouciary, by that fiduciary)	· · · · <del>- · · · · · · · · · · · · · · ·</del>
Robert Wang	CFO & VP	
(Typed or printed name of person signing)	(Title of perso	on signing)

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NIAFLEX CORPORATION",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"INTEPLAST ENGINEERED FILMS CORP." ON THE FIFTEENTH DAY OF

MARCH, A.D. 2016, AT 4:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202037098

Date: 03-24-16