

F10000005464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

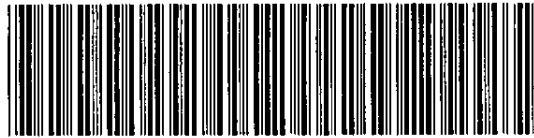
(Business Entity Name)

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MAR 30 AM 11:49  
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FILED  
MAR 30 AM 9:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Namech8

MAR 31 2016  
I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 075834 4377147  
AUTHORIZATION : *[Signature]*  
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  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:                     

*10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Niaflex Corporation

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F10000005464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wesley Liu

\_\_\_\_\_  
Name of Contact Person

Inteplast Group

\_\_\_\_\_  
Firm/Company

9 Peach Tree Hill Road

\_\_\_\_\_  
Address

Livingston, NJ 07039

\_\_\_\_\_  
City/State and Zip Code

wliu@inteplast.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wesley Liu

at ( 973 ) 740-8221

\_\_\_\_\_  
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



# Delaware

The First State

Page 1

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.



4906966 8320  
SR# 20161849021

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202037098  
Date: 03-24-16