

F16000000345

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000073166 3)))



H160000731663ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**Please retain original filing
date of submission 3/22**

****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
POLYFOAM PRODUCTS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Attn: Darlene
Connell

MAR 28 2016

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 28 2016

3/25/2016 9:17:33 AM From: To: 8506176380(2/6)
850-617-6381 3/24/2016 2:42:34 PM PAGE 1/001 Fax Server



March 24, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POLYFOAM PRODUCTS CORP.
150 DASCOMB ROAD
ANDOVER, MA 01810

SUBJECT: POLYFOAM PRODUCTS CORP.
REF: F16000000345

RE-SUBMIT

Please retain original filing
date of submission 3/22

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000073166
Letter Number: 816A00006100

RECEIVED

16 MAR 25 AM 9:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLYFOAM PRODUCTS CORP.

Name of Corporation

DOCUMENT NUMBER: F16000000345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liela Morad

Name of Contact Person

Kirkland & Ellis

Firm/Company

300 N. LaSalle Street

Address

Chicago, IL 60654

City/State and Zip Code

rdouville@icpgroup.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

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)

F16000000345

(Document number of corporation (if known))

POLYFOAM PRODUCTS CORP.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. DE 1/21/2016
(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? 03/04/2016
5. ICP Adhesives and Sealants, 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)

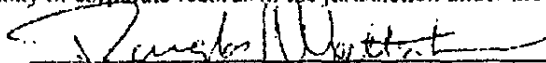
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Douglas Mattscheck

(Typed or printed name of person signing)

CEO & President

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HURRICANE ACQUISITION
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"ICP ADHESIVES AND SEALANTS, INC." ON THE FOURTH DAY OF MARCH,
A.D. 2016, AT 1:29 O'CLOCK P.M.



5934084 8320
SR# 20161789085

You may verify this certificate online at 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: 202021713
Date: 03-22-16