

F97000005422

DEPARTMENT OF STATE FILING COVER SHEET

Date: 9/7/01

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FILED
2001 SEP -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name: Warwick Fi-Foil, Inc.

Entity Number (if applicable): F97000005422

Authorization: Kim Pullen

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03/07/01-01089-009
*****35.00 *****35.00

☐ Certified Copy (1-9) ☒ Plain Copy ☐ UCC'S ☐ Certificate of Status
() Call When Ready (✓) Call if Problem (✓) Walk In

<input checked="" type="checkbox"/> NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/> AMENDMENTS/REGISTRATION/ QUALIFICATION
<input checked="" type="checkbox"/> PROFIT	<input checked="" type="checkbox"/> AMENDMENT
<input type="checkbox"/> NONPROFIT	<input type="checkbox"/> RESIGNATION OF R.A., OFFICER/DIRECTOR
<input type="checkbox"/> LIMITED LIABILITY	<input type="checkbox"/> CHANGE OF REGISTERED AGENT
<input type="checkbox"/> DOMESTICATION	<input type="checkbox"/> DISSOLUTION/WITHDRAWAL
<input type="checkbox"/> OTHER	<input type="checkbox"/> MERGER
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> FOREIGN CORPORATION
<input type="checkbox"/> FICTITIOUS NAME	<input type="checkbox"/> LIMITED PARTNERSHIP
<input type="checkbox"/> NAME RESERVATION	<input type="checkbox"/> REINSTATEMENT
<input type="checkbox"/>	<input type="checkbox"/> TRADEMARK
<input type="checkbox"/>	<input type="checkbox"/> OTHER

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Client: 43686 Matter: 97658

TAL#501656.02

N.C.
C. Coulllette SEP 07 2001

File
1st

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Warwick Fi-Foil, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 10/15/97
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? June 26, 2000

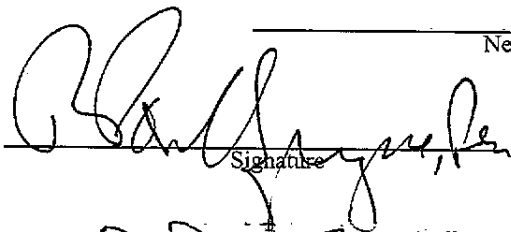
5. Warwick Auburndale, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

R. PAUL SPRAGUE

22 Aug 01
Date

President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WARWICK FI-FOIL, INC.", CHANGING ITS NAME FROM "WARWICK FI-FOIL, INC." TO "WARWICK AUBURNDALE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000, AT 4:31 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2798849 8100

AUTHENTICATION: 1325501

010433168

DATE: 08-31-01

