

F98000000185

FILING COVER SHEET

REFERENCE:

0158. 1617

DATE:

2-12-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

200002428652--6

-02/12/98-01033-010
*****35.00 *****35.00

TELEPHONE:

222-1173

SUBJECT:

Innovative Acquisition
Company, Inc.

STATE FEES PREPAID WITH CHECK #

1988

FOR \$

35.00

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

☒ LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

☒ LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

PROVIDE US WITH:

() CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ STAMPED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

Examiner's Initials

X-00789, 00641, 00672

*This file
date please*



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

98 FEB 12 AM 10:58

SUBMISSION OF CORPORATION

February 12, 1998

Cindy Hicks
Corporate & Criminal Research Services
103 N. Meridian Street
Tallahassee, FL 32301

SUBJECT: INNOVATIVE ACQUISITION COMPANY, INC.
Ref. Number: F98000000185

We have received your document for INNOVATIVE ACQUISITION COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 398A00008342

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)

1. INNOVATIVE ACQUISITION COMPANY, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. January 9, 1998
Date authorized to do business in Florida

FILED
98 FEB 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, 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? February 9, 1998
5. INNOVATIVE FOLDING CARTON COMPANY, 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. No Change.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. No Change.
- _____
New Jurisdiction

FILED
98 FEB 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert W. Zimmer
Signature

2/1/98
Date

Robert W. Zimmer
Typed or printed name

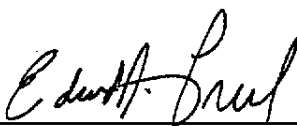
Vice President and Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INNOVATIVE ACQUISITION COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INNOVATIVE FOLDING CARTON COMPANY, INC.", THE NINTH DAY OF FEBRUARY, A.D. 1998, AT 3 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2802694 8320

981056852

AUTHENTICATION:

DATE:

8918964

02-12-98