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Neil H. Butler, P.A.

Requestor's Name

Attorney at Law

Address

P.O. Box 839

City/State/Zip

Phone #

Tallah, FL 32302-0839

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
01 JUN -4 AM 10:56
SECRETARY OF STATE
TALLAH/SEC.FLORIDA

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-06/04/01--01006--032
*****35.00 *****35.00

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AMENDED ARTICLES OF INCORPORATION
FOR
NEW ADVANCED PRODUCTS INC

ARTICLE I IS AMENDED TO READ:

The name of the corporation shall be NEW ADVANCED PRODUCTS,
INC.

ARTICLE II IS AMENDED TO READ:

The principal place of business address is:

4779 Woodlane Circle
Tallahassee, Florida 32303

ARTICLE III IS AMENDED TO READ:

The purpose for which the corporation is organized is
packaging, distribution and sales.

ARTICLE IV IS AMENDED TO READ:

The number of authorized shares of stock is 100,000 shares.

ARTICLE V IS AMENDED TO READ:

The name and addresses of the initial officers/directors
are:

Marvin Mick, President
4779 Woodlane Circle
Tallahassee, Florida 32303

Adam Wheeler, Vice-President
4779 Woodlane Circle
Tallahassee, Florida 32303

Elle Mick, Chief Financial Officer
4779 Woodlane Circle
Tallahassee, Florida 32303

ARTICLE VI IS AMENDED TO READ:

The name and Florida street address for the registered agent
is:

Marvin Mick, President
4779 Woodlane Circle
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA


ARTICLE VII IS AMENDED TO READ:

The name and address of the incorporator is:

Marvin Mick, President
4779 Woodlane Circle
Tallahassee, Florida 32303

The amendments were adopted by the incorporators without shareholder action because such action was not required.

Dated this 8 day of ^{MAY}~~April~~, 2001.


Marvin Mick, President / Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Marvin Mick, Registered Agent