

FLORIDA FOAM

1441 S.W. 10TH AVENUE BAY # 205
POMPANO BEACH, FL 33069
954-658-9398

PO00000106466

January 1, 2001

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Florida Foam, Inc.
EIN - 65-1054350

700003528937--3
-01/09/01--01013--026
*****43.75 *****43.75

Dear Sir/Madame:

The following individual has resigned as President from the above captioned corporation:

James H. Boyden

The following individual has been elected as President of the above captioned corporation:

Robert Kaplan

Please find enclosed a check in the amount of \$43.75 for the filing fees.

Please adjust your records accordingly.

Sincerely,

Robert Kaplan

Robert Kaplan,
Secretary

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Amend

T BROWN JAN 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

ROBERT KAPLAN
FLORIDA FOAM
1441 S.W. 10TH AVENUE BAY, #205
POMPANO BEACH, FL 33069

SUBJECT: FLORIDA FOAM, INC.
Ref. Number: P00000106466

Upon receipt of your letter and check totaling \$43.75, no document was found.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00001885

RECEIVED
01 JAN 29 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FOAM, INC.

EIN-65-1054350

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

JAMES H. Boyden has resigned as President
of FLORIDA FOAM, INC.

AND

Robert Kaplan has been elected as
President of FLORIDA FOAM, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of January 2001

Signature

Robert Kaplan, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Kaplan

Typed or printed name

Title