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October 19, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Armstrong Coatings, Inc.

Dear Sir or Madam:

Enclosed please find the two (2) original Articles of Amendment to Articles of Incorporation for the above-named corporation along with our check #5347 in the amount of \$35.00 as the filing fee. Please return a stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Susan M. Bryant
Susan M. Bryant

RPZ/smb
enclosures

N/c

V. SHEPARD NOV 5 - 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 3:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 3:49

ARMSTRONG COATINGS, INC.

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)*

ARTICLE ONE: The name of the Corporation shall be changed to ARMSTRONG MARKETING, INC.

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

NONE

THIRD: The date of each amendment's adoption: September 25, 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 25th day of Sept., 2001.

Signature Mary Lewis
(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)

Mary Lewis

Typed or Printed Name

President

Title

/Director