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JAN 22 2018

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	PLASTIC COMPO	OSITES, INC	
DOCUMENT NUMBER: P010	000108390		
The enclosed Articles of Amendo	nent and fee are su	bmitted for filing.	
Please return all correspondence	concerning this ma	tter to the following:	
JOHN PU	RLAND		
		Name of Contact Person	n
		Firm/ Company	. <u> </u>
2234 N. F	EDERAL HIGHW	/AY, 349	
		Address	<u> </u>
BOCA RA	ATON, FLORIDA	33431	
		City/ State and Zip Cod	e
johnpurland@g	nail.com		
E-ma	il address: (to be u	sed for future annual report	notification)
For further information concerning	ng this matter, pleas	se call:	
JOHN PURLAND		561 at (_	de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for the follow	ving amount made	payable to the Florida Depa	artment of State:
	3.75 Filing Fee & tificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301



December 6, 2017

JOHN PURLAND 2234 N FEDERAL HIGHWAY, 349 BOCA RATON, FL 33431

SUBJECT: PLASTIC COMPOSITES, INC.

Ref. Number: P01000108390

We have received your document for PLASTIC COMPOSITES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

We will also need an additional \$10.00.

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 217A00024594

Articles of Amendment to Articles of Incorporation of

DΙ	ASTIC	COMPOSITES.	INC
I .	.21.3 [10.	A CONTRACTOR DESCRIPTION	

(Name	of Corporation as currently	filed with the Florida Dept. of State)		
P01000108390				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following	ng amendi	ment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				ew
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc." or "C	n," "company," or "incorporated" or the a "o". A professional corporation name must P.A."	hbreviati contain t	ion the
B. Enter new principal office address,	if applicable:			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		17	
			- E C	
			_ <u>~</u>	
C. Enter new mailing address, if appli			סי	성 인 인 기
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BON</u>)		- 2	- ∰ C≥ -
			. <u>ب</u> —	_≧≅_
			0	S.C.
				- 1,77
D. If amending the registered agent an new registered agent and/or the new				
	JOHN PURLAND			
Name of New Registered Agent	2234 N. FEDERAL HIGH	WAY 340	_	
	tFlorida stre		_	
	BOCA RATON	33431		
New Registered Office Address:		, Florida	('ode)	_
	·		(// (//)	
New Registered Agent's Signature, if c				
I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the position.		
	AMIO			
	Signature of New Re	egistered Agent, if changing	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
\underline{X} Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	JOHN PURLAND	2234 N. FEDERAL HWY, 349	
X Add			BOCA RATON, FL 33431	
Remove				
2) Change	P	JAMES M. ASHCRAFT	1222 CAMP AVE	
Add			MOUNT DORA, FL 32757	
X Remove				
3) Change	VP	MICHAEL ASHCRAFT	1222 CAMP AVE	
Add			MOUNT DORA, FL 32757	
X Remove				
4) Change	_	_		
Add				
Remove				
5) Change			<u> </u>	
Add				
Remove				
6) Change				
Add				
Remove				

	les, enter change(s) here: (Be specific)	
		-
	.	
		<u> </u>
	<u> </u>	
f an amendment provides for an exch	ange, reclassification, or cancellation	of issued shares,
provisions for implementing the ame		1114114 1434111
provisions for implementing the ame (if not applicable, indicate N/A)	ament ii not contained in the amena	
provisions for implementing the ame	<u>ument ii not contained in the amend</u>	
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provisions for implementing the ame	ument ii not contained iii the amend	

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
12/27/2017 Dated	
Signature AMO	
Signature (By a tirector, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
JOHN PURLAND	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	