

PO20000129246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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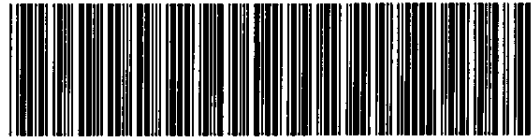
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 23 PM 1:49

Name chg  
@ 10-24-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STAINLESS PRODUCTS, INC

**DOCUMENT NUMBER:** P02000129246

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIA ALBELO

(Name of Contact Person)

STAINLESS PRODUCTS, INC

(Firm/ Company)

1075 HIALEAH DRIVE

(Address)

HIALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA ALBELO

(Name of Contact Person)

at ( 305 ) 883-2194 EXT 222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate 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, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2006

CLAUDIA ALBELO  
STAINLESS PRODUCTS, INC.  
1075 HIALEAH DRIVE  
HIALEAH, FL 33010

SUBJECT: STAINLESS PRODUCTS, INC.  
Ref. Number: P02000129246

We have received your document for STAINLESS PRODUCTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000071634 - SIPS LLC.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 006A00052815



1075 Hialeah Drive \* Hialeah, FL 33010 \* Tel: (305) 883-2194 \* Toll Free: (888) 767-8339 \* Fax: (305) 883-2197

October 16, 2006

Florida Department Of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Re: Letter Number – 006A00052815

To Whom It May Concern:

As per your later dated August 29, 2006 our document was returned because the designated name was unavailable. Therefore, we have selected a new entity name and have enclosed the new name correction.

If you have any questions, please feel free to call me at 305-883-2194 Ext. 222.

Sincerely,

EMJAC INDUSTRIES, INC

Claudia Albelo  
Office Manager

Enclosed: Letter Number 006A00052815

DIVISION OF CORPORATIONS

06 OCT 23 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

STAINLESS PRODUCTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000129246

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**INSULATED PANEL SYSTEMS, INCORPORATED**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS  
06 OCT 23 PM 1:49

The date of each amendment(s) adoption: 08/21/06

Effective date if applicable: 10/01/06  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

  
(By a director, 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)

DAVID DORTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**