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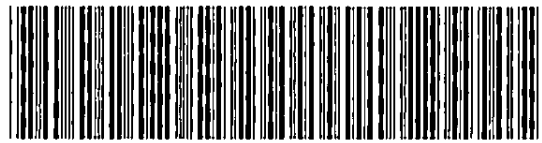
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TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IMPERIAL FOAM & INSULATION MANUFACTURING COMPANY

DOCUMENT NUMBER: P02000131170

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

Please return all correspondence concerning this matter to the following:

BRADFORD B. GORNTO, ESQ.

Name of Contact Person

GORNTO LAW, PLLC

Firm/ Company

310 WILMETTE AVE., SUITE 5

Address

ORMOND BEACH, FL 32174

City/ State and Zip Code

BRAD@GORNTOLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADFORD B. GORNTO

at ( 386 ) 257-2554

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT  
OF  
IMPERIAL FOAM & INSULATION MANUFACTURING COMPANY

Pursuant to Section 607.1006 of the Florida Statutes, Imperial Foam & Insulation Manufacturing Company, a Florida corporation, does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED COMMON STOCK

1. Pursuant to the separate "Actions By Unanimous Written Consent" adopted by the Shareholders and Directors of the Corporation on May 10, 2024, by the sufficient affirmative vote of the Shareholders and the Directors, the authorized common stock of the Corporation shall be changed as specifically provided the above-referenced Actions By Unanimous Written Consent, and Article III of the Articles of Incorporation of Imperial Foam & Insulation Manufacturing Company is amended to read as follows:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of common stock that the Corporation is authorized to issue at any given time is One Hundred Thousand (100,000) shares, consisting of:

- (i) One Thousand (1,000) voting common shares having a par value of \$1.00 per share; and
- (ii) Ninety-Nine Thousand (99,000) nonvoting common shares having a par value of \$1.00 per share,

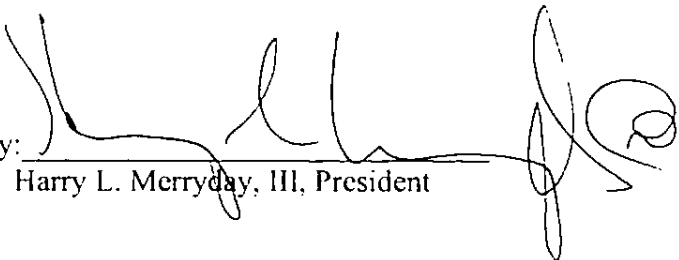
with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each above-referenced class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares.

EFFECTIVE DATE

2. The change of the Corporation's authorized common stock, as provided herein, shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on May 13, 2024.

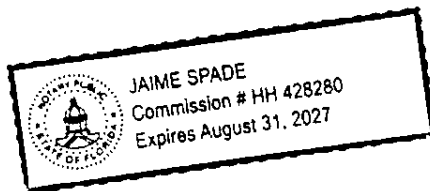
Imperial Foam & Insulation Manufacturing Company

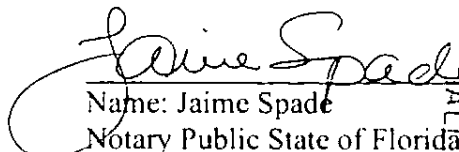
By:   
Harry L. Merryday, III, President

#### ACKNOWLEDGMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me, by means of X physical presence or \_\_\_\_\_ online notarization, this 13<sup>th</sup> day of May, 2024, by Harry L. Merryday, III, as President of Imperial Foam & Insulation Manufacturing Company a Florida corporation, on behalf of the Corporation, who is personally known to me and who did not take an oath.



  
Name: Jaime Spade  
Notary Public State of Florida  
