

P03000053824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

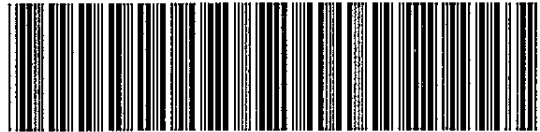
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/09/03--01032--003 **35.00

FILED
03 SEP -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Caullotte SEP 15 2003

SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

September 5, 2003

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: GFI Acquisition, Inc.
Charter No. P03000053824

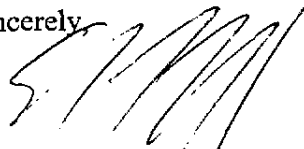
Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw

Enclosures

C:\wpdocs\Sicilia Pat\GFI Acquisition\Corporate\Florida Department of State\ltr.090503.wpd

SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 390-2705 - FAX (904) 390-2711

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GFI ACQUISITION, INC.

FILED
03 SEP -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of GFI ACQUISITION, INC., a corporation existing under the laws of the State of Florida, do hereby certify:

- (a) The name of this corporation is GFI ACQUISITION, INC.
- (b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Plexi-Chemie, Inc. The said amendment reads as follows:

"FIRST: The name of this corporation is Plexi-Chemie, Inc."

- (c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 5th day of September, 2003. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

GFI ACQUISITION, INC.

By: _____

Pat Sicilia, President

ATTEST: _____

Pat Sicilia, Secretary

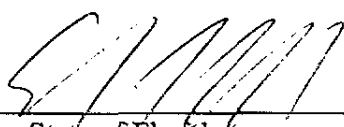
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Pat Sicilia as President and Secretary of GFI ACQUISITION, INC. to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 5th day of September, 2003.



Notary Public--State of Florida

Printed Name: _____

My Commission Expires: _____

My Commission Expires: _____



SAMUEL L. LEPRELL
MY COMMISSION # DD 094231
EXPIRES April 5, 2006
Remember These Budget History Services