704000046391

| (Rec | questor's Name) | |
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| (Add | dress) | |
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| (City | //State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | iling Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: | NU Plastics.com, Inc. | | |
|----------------------|--|--|---|
| DOCUMENT NU | JMBER: <u>P04000046390</u> | | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | s matter to the following: | |
| | Susan Folsom | | |
| | (Na | me of Person) | |
| | Folsom Accounting | | |
| | (Name o | of Firm/ Company) | |
| | 1605 Main Street | | |
| | | (Address) | |
| | Dunedin, FL 34698 | | |
| For further inform | ation concerning this matter, | ate/ and Zip Code) | |
| | J. | • | |
| Susan Folsom, CPA | (Name of Person) | at (727) 738-8906 (Area Code & Daytime 7 | Telephone Number) |
| Enclosed is a chec | k for the following amount: | (Thou cour to say line) | i viopiiono i vainosi, |
| | □ \$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) |
| P.O. Box 6 | nt Section Corporations | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

FILED

Articles of Amendment to Articles of Incorporation of 04 MAR 29 AM II: 41
SECRETARY OF STATE
(ALLAHASSEE, FLORIDA

| | ANU Plastics.com, Inc. |
|-----------------------------------|---|
| | (Name of corporation as currently filed with the Florida Dept. of State) |
| _ | P04000046390 |
| | (Document number of corporation (if known) |
| ursuant to the lopts the follo | provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> wing amendment(s) to its Articles of Incorporation: |
| EW CORPO | RATE NAME (if changing): |
| A NU Plastic | |
| (must contain th | e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") |
| | TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Fitle(s) being amended, added or deleted: (BE SPECIFIC) |
| | |
| | |
| | |
| | |
| | |
| <u> </u> | |
| | |
| | |
| <u> </u> | (Attach additional pages if necessary) |
| | nt provides for exchange, reclassification, or cancellation of issued shares, provision the amendment if not contained in the amendment itself: (if not applicable, indicate it |
| | |
| | |
| | |

(continued)

| The date | of each amendment(s) adoption: 03/16/04 |
|-------------|---|
| Effective (| date if applicable: 03/16/04 |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| Ø | 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. |
| Signed thi | s <u>25</u> day of <u>March</u> , <u>2004</u> . |
| | 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) |
| | Brenda Buck (Typed or printed name of person signing) |
| | President (Title of person signing) |
| | (The of person signing) |

FILING FEE: \$35