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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUTDOOR LIFESTYLE PRODUCTS, INC.

DOCUMENT NUMBER: P07000085742

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

Please return all correspondence concerning this matter to the following:

Peter A. Peak, Esquire

Name of Contact Person

Firm/ Company

2002 Manatee Avenue West

Address

Bradenton, Florida 34205

City/ State and Zip Code

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

For further information concerning this matter, please call:

Peter A. Peak, Esquire

Name of Contact Person

at (941) 742-6671

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OUTDOOR LIFESTYLE PRODUCTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:
(indicate Article number(s) being amended, added or deleted)

1. **NAME:** The name of this corporation is **NOWOOD POLYMER GROUP, INC.**

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's adoption:

January 28th, 2011

FOURTH: Adoption of Amendment(s): *(Check One)*

☒ The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) 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 this 28 day of JANUARY, 2011.

Signature: _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders

OR

By a Director if adopted by the Directors

OR

By an Incorporator if adopted by the Incorporators

BRIAN BEVAN

(Typed or Printed Name)

Vice-President/Director

(Title)