

MAY/03/2017/WED 14:18
Division of Corporations

P22899
FAX No.

P. 001
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Florida Department of State
Division of Corporations
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CALIFORNIA PRODUCTS CORPORATION**

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Corporate Filing Menu

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MAY 04 2017
C McNAIR

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P22899

(Document number of corporation (if known))

1. California Products Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts
(Incorporated under laws of)
3. 2/7/1989
(Date authorized to do business in Florida)

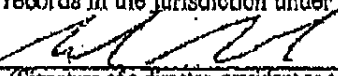
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/4/2016
5. ICP Construction, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rich Douville

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -3 PM 4:31

MA SOC Filing Number: 201670276760
03/04/2016 16:25 16174280928

Date: 3/4/2016 3:25:00 PM
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PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: California Products Corporation(2) Registered office address: 155 FEDERAL ST., SUITE 700, BOSTON, MA 02110

(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): 1

(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: March 4, 2016

(month, day, year)

(5) Approved by:

(check appropriate box)

☐ the incorporators.☐ the board of directors without shareholder approval and shareholder approval was not required.☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I

The exact name of the corporation is ICP Construction, Inc.

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To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D substitutes the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

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Signed by: _____

Steven MoMenamin

(Signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary.

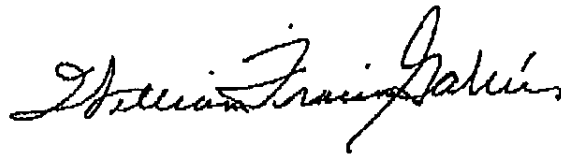
on this fourth day of March, 2016

MA SOC Filing Number: 201670276760 Date: 3/4/2016 3:25:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 04, 2016 03:25 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

