

P93000057509

Requestor's Name

Address

FedEx USA Airbill

Tracking Number

4799032243

Office Use Only

From

Date

10/30/97

Sender's FedEx Account Number

0329-0232-4

Sender's Name

John Soileau

Phone

(407) 631-1550

Company

WATSON SOILEAU DELED & BURGETT

Dept./Floor/Suite/Room

1970 MICHIGAN AVE BLDG C

ment #)

City

COCOA

State

FL

Zip

32922

ment #)

200002333782-5

-10/30/97-01053-002

*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

10-31-97

FILED

97 OCT 30 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

APPLIED MARKETING SERVICES, INC.

1. Article I of the Articles of Incorporation of APPLIED MARKETING SERVICES, INC., is hereby amended to read:

ARTICLE I. NAME

The name of the corporation shall be:

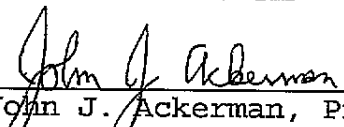
UNIVERSAL PACKAGING, INC.

The address of the principal office of this corporation shall be 550 Gus Hipp Blvd., Rockledge, Florida 32955.

2. The foregoing amendment was adopted by all of the stockholders and directors of the corporation on October 28, 1997.

3. This amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 29th day of October, 1997.


John J. Ackerman, President

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of October, 1997, by John J. Ackerman, as President of said

produced a Florida Driver's License
corporation and who ~~is personally known to me~~ and who did not take
an oath.

Notary Public:



Patricia Pacilio
My Commission CC390030
Expires July 5, 1998

Patricia Pacilio
Name: PATRICIA PACILIO
State of Florida at Large (SEAL)
My Commission Expires: