

P94000094247

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 SEP 26 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO WHOM IT MAY CONCERN:

Please accept this Articles of Amendment to Articles of Incorporation for amending the name of International Bumper & Plastic of Florida, Inc., to International Bumper & Plastic, Inc., effective 9/22/97. ~~The address for the company is still 3012 Sandpiper Place, Clearwater, Florida 33762. The phone number is still 813-572-0206 as of the current time.~~

Thank you,



200002304532--9
-09/26/97--01043--017
*****35.00 *****35.00

N/c

VS OCT 2 1997

VS SEP 30 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 SEP 26 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Bumper + Plastic of Florida,

Inc.

(present name)

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)

Article 1 - Name

change to:

International Bumper + Plastics, 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:

THIRD: The date of each amendment's adoption: 9/22/97.

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 day 22nd of September, 19 97.

Signature

Robert Dukes President

(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)

Robert Dukes

Typed or printed name

Pres.

Title