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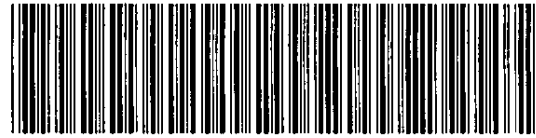
(Business Entity Name)

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*Amend*  
C.COULLETTE

APR 15 2009

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EPIC EXTRUSION, Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

BAN      4/15      Am  
Name                      Date                      Time

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
EPIC EXTRUSION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 15 PM 2:23

The undersigned, CHARLES F. GASEK, President and Secretary of EPIC EXTRUSION, INC. certifies that:

1. He is the President and Secretary of EPIC EXTRUSION, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 15, 1995.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 16, 2009.

3. There are 100 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"III

The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000)

Common Shares having a par value of \$.01. Said shares shall consist of One Thousand (1,000) shares of Class A, voting common stock, and Ninety-Nine Thousand (99,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock; and each class of stock shall have the same equity rights in the Corporation."

5. This amendment shall become effective on March 31, 2009.

All shares of stock of the Corporation which were issued and outstanding before filing of these Articles of Amendment, shall be cancelled, declared null and void and re-issued.

IN WITNESS WHEREOF, the undersigned, CHARLES F. GASEK, as President and as Secretary of the Corporation has executed these Articles of Amendment this 30<sup>th</sup> day of March, 2009.

  
\_\_\_\_\_  
CHARLES F. GASEK, President