

Charter Number Only

P970000003681

10/21/97

VALIDATION ONLY

Requestor's Name

BR

Address

City

State

ZIP

Phone

400002326724--4
-10/22/97--01038--018
*****87.50 *****87.50

CORPORATION(S) NAME

Perma Seal International, Inc.

name change
& amend

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

FILED
97 OCT 24 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	10/28/97
Availability	
Document	Don
Examiner	
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

certified copy

*00789 00664 0067

RECEIVED
97 OCT 22 AM 10:24
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

Empire

Miami, FL

SUBJECT: PERMA SEAL INTERNATIONAL, INC.
Ref. Number: P97000003681

We have received your document for PERMA SEAL INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00051543

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97 OCT 24 AM 11:10
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERMA SEAL INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The Amendment adopted is below:

ARTICLE I - CORPORATE NAME

The name of the corporation is: URECOATS INTERNATIONAL, INC.

ARTICLE II

The Amendment adopted is below:

ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE AND AGENT

The street address of the Registered/Principal Office is as follows:

Registered/Principal Office:
3475 Sheridan Street
Suite 301
Hollywood, Florida 33021


ARTICLE III

The date of the amendments' adoption was October 20, 1997.

ARTICLE IV

The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of October, 1997.


Michael T. Adams
President

FILED
97 OCT 24 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA