

Richard Gregg Esq.
600 SIERRA CIRCLE
CORAL GABLES, FLORIDA 33156

(305) 666-3648

FAX (305) 861-0558

P97000039491

January 10, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

To Whom it May Concern:

Please find enclosed an amendment of the Articles of Incorporation of Auto Plastics, Inc.. A filing fee of \$35.00 is also enclosed. If you have any questions, you may reach me at (305) 666-3558 or at the address listed above.

200002210082--8
-06/12/97--01037--007
*****35.00 *****35.00

Sincerely,

Richard M. Gregg
Richard M. Gregg

FILED
97 JUL -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend
LFS 7-9-97

~~*989,524,671*~~

~~*989,547,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

Richard M. Gregg, Esquire
600 Sierra Circle
Coral Gables, FL 33156

SUBJECT: AUTO PLASTICS, INC.
Ref. Number: P97000039491

We have received your document for AUTO PLASTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00032590

RECEIVED
97 JUN 23 AM 8:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1997

Richard M. Gregg, Esquire
600 Sierra Circle
Coral Gables, FL 33156

SUBJECT: AUTO PLASTICS, INC.
Ref. Number: P97000039491

We have received your document for AUTO PLASTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person signing as president, name and title must be listed on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00033604

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JUL -7 AM 9:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AUTO PLASTICS, 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 FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall be without par value.

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: May 20, 1997

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 10th day of June, 19 97

Signature Richard M. Gregg - Corporate Counsel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Scott Nielsen OR
PRESIDENT (By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

~~RICHARD M. GREGG~~ SCOTT NIELSEN
Typed or printed name

~~CORPORATE COUNSEL~~ PRESIDENT
Title