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Attorneys - At - Law

P97000041342

April 22, 2002

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OF COUNSEL

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

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

Re: Insealators of Naples, Inc.

100005347561--1
-04/25/02--01037--013
*****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the above-referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Articles of Amendment to our office. Should you have any questions, please do not hesitate in contacting me.

Very truly yours,

Carrie E. Lademan

CEL:\nn
Enclosures

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N/C

FILED
02 APR 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T BROWN APR 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSEALATORS OF NAPLES, INC.

FILED
02 APR 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Insealators of Naples, Inc., a duly registered corporation in the State of Florida, being officially registered May 6, 1997, under document number P97000041342, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Insealators of Naples, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:
- Zip Foam, Inc.
- THIRD: This Amendment was approved by the shareholders of Insulators of Naples, Inc. on the 1st day of March, 2002, and the votes cast were sufficient for approval.




William G. Fruecht, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 15th day of March, 2002, by William G. Fruecht, President of Insealators of Naples, Inc., on behalf of the corporation, who is personally known to me.





Print Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____
(SEAL)