

P97000049911

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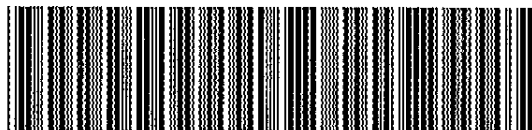
(Business Entity Name)

(Document Number)

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July 10, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Precision Architectural Products, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
of

PRECISION ARCHITECTURAL PRODUCTS, INC.

WHEREAS, pursuant to Article I of Articles of Incorporation filed with the Secretary of State on the 5th day of July, 1997, Florida corporation document number P97000049911 was issued in the name of PRECISION ARCHITECTURAL PRODUCTS, INC., a Florida corporation (the "Corporation"); and

WHEREAS, it is the desire of all Shareholders and Directors of Precision Architectural Products, Inc. to amend said Article FIRST of said Articles of Incorporation to change the name of said corporation to "OLD PAP, INC."

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Article I of the aforescribed Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation from Precision Architectural Products, Inc. to Old Pap, Inc., effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by Shareholder and Director of the Corporation as of the 2nd day of July, 2003.

3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment as of this 2nd day of July, 2003.

PRECISION ARCHITECTURAL PRODUCTS, INC.

By: Michael F. Williams
Michael F. Williams, as President & Secretary

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 2nd day of July 2003 by Michael F. Williams, as President and Secretary of the Corporation who is personally known to me.



Steven J. Abramovich
My Commission DD046995
Expires October 30, 2005

[Notary Seal]

Steven J. Abramovich
Notary Public (Sign Name)
State of Florida
Steven J. Abramovich
Notary Public (Print Name)
My Commission Expires: 10-30-05