

P97000094280

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000220320 3)))



H130002203203ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Brenda.Knott@AKerman.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT -3 PM 3:12

FILED

RECEIVED

13 OCT -3 PM 1:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIPLAS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 10-3-13

2013/10/03 13:38:23 4 /4

H13000220320 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNIPLAS CORPORATION

FILED
2013 OCT -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION (this "Amendment") of UNIPLAS CORPORATION, a Florida corporation (the "Company"), are submitted in accordance with §607.1006 of the Florida Business Corporation Act.

- FIRST:** The name of the Company shall hereafter be "Zefram Inc."
- SECOND:** The date of filing of the original Articles of Incorporation of the Company (as amended, the "Articles") was November 3, 1997.
- THIRD:** The document number of the Company is P97000094280.
- FOURTH:** The following amendment to the Articles have been adopted by the Company:
- The FIRST Article is hereby deleted in the entirety and replaced as follows: "The name of the Corporation is "Zefram Inc."
- FIFTH:** The Amendment was unanimously recommended and approved by the Directors of the Company, and was also unanimously approved and adopted by the shareholders of the Company. The number of votes cast for the Amendment by the shareholders was sufficient for approval of the Amendment.
- SIXTH:** The date on which the Amendment was adopted was 9-23, 2013, and this Amendment shall be effective upon filing with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned person has submitted these Articles of Amendment this 23 day of September, 2013.


Raymond C. Landoli, President

H13000220320 3