

P98000002661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

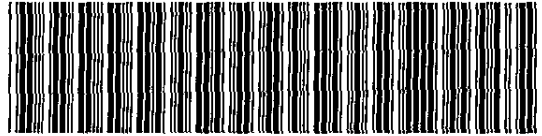
(Business Entity Name)

(Document Number)

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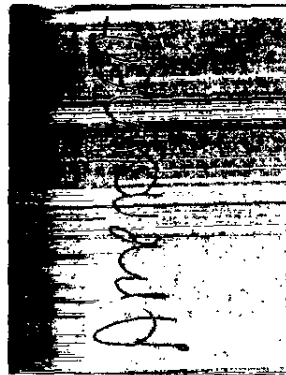
*Name*

*Change*

*Amend*

03 JAN 31 PM 4:22  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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*RR*  
*1/31/03*

03 JAN 31 AM 10:36  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 913692 4311863

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 43.75

ORDER DATE : January 30, 2003

ORDER TIME : 8:59 AM

ORDER NO. : 913692-010

CUSTOMER NO: 4311863

CUSTOMER: Ms. Ivy Shapiro  
Blank Rome Llp  
Floor 7th, One Logan Square  
18th And Cherry Street  
Philadelphia, PA 19103-6998

*File  
2nd*

DOMESTIC AMENDMENT FILING

NAME: INNOVATIVE INDUSTRIAL  
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

*please have good  
standing reflect reinstatement  
& amendment  
Charles!*

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 31 PM 4:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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INNOVATIVE INDUSTRIAL SOLUTIONS, INC.

(present name)

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P98000002661

(Document Number of Corporation (If known))

*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 FIRST is hereby amended in its entirety to read as follows:

"FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:  
Industrial Textile & Supply, Inc."

**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:

Not Applicable

THIRD: The date of each amendment's adoption: 1/24/2003.


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 24<sup>th</sup> day of January, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Schelicher, Sr.  
(Typed or printed name)

Secretary  
(Title)