

P99000002942

Requester's Name

Address

City/State/Zip

Phone #

FILED  
00 APR 17 AM 8:55  
CLERK OF STATE  
TALLAHASSEE, FL 32314  
1000032109210000  
-04/17/00--01101--0000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SNAP • A • GRAM

FROM: R.A. VAILLANCOURT  
2342 KINGS POINT DR.  
LARGO, FL 33774

DATE: 4.14.00

TO: DIVISION OF CORPORATIONS-FL  
PO BOX 6327  
TALLAHASSEE, FL 32314

ATTENTION OF: FILING DEPT./AMEND SEC  
SUBJECT: CORP. NAME CHANGE

PLEASE CAUSE ARTICLES OF AMENDMENT  
ENCLOSED TO BE FILED. FIND OUR CHECK  
# 1148 IN THE AMOUNT OF \$35.00 ENCLOSED  
FOR REQUIRED FILING FEE. THANK YOU FOR  
YOUR EXPEDITIOUS HANDLING.

NC  
4-25-00  
PMS

SINCERELY,

R.A. Vaillancourt, Director/Sec.  
WARBUCKS WAREHOUSE, Inc.  
(FKA PROTECTIVE POLYMERS, Inc.)  
CALL: 727-596-9094  
FAX: 727-596-9443  
SIGNED DATE

Adams  
NC 2873

Snap • A • Gram

☐ Other

Examiner's Initials

FILED

00 APR 17 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROTECTIVE POLYMERS, INC.;

A FLORIDA CORP.

(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 I: NAME  
IS NOW AMENDED TO HEREAFTER PROVIDE:

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:  
WARBUCKS WAREHOUSE, 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:

THIRD: The date of each amendment's adoption: 4.1.00

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 7<sup>th</sup> day of APRIL, 2000.

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)

ROBIN A. VAILLANCOURT  
Typed or printed name

DIRECTOR & SEC. TREAS.  
Title