

9/22/2017

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D DESIGN

UNAFLEX INDUSTRIAL PRODUCTS, INC.

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| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNAFLEX INDUSTRIAL PRODUCTS, INC.**

The following provisions of the Articles of Incorporation of UNAFLEX INDUSTRIAL PRODUCTS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on May 14, 1992, under document number V36626, be and they are hereby amended as shown below:

1. The name of the corporation shall be **UIP INTERNATIONAL, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 31 day of August, 2017. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 31 day of August, 2017.


Howard D. White, President

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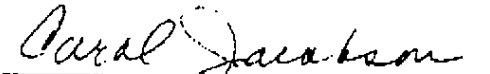
CONSENT TO USE OF NAME


I, Howard D. White, as Manager of UIP International LLC, consent to allow the name
UIP INTERNATIONAL to be used by UNAFLEX INDUSTRIAL PRODUCTS, INC., for use as
a domestic corporation in Florida.

Dated: August 31, 2017

By: 
Name: Howard D. White
Title: Manager

In the presence of:


Printed Name: CAROL JACOBSON


Printed Name: