



THE UNITED STATES
CORPORATION
COMPANY

433479

ACCOUNT NO. : 072100000032

REFERENCE : 207442 4329325

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ \$87.50

ORDER DATE : December 31, 1996

ORDER TIME : 5:02 PM

ORDER NO. : 207442-010

CUSTOMER NO: 4329325

500002043105--7

CUSTOMER: Scott Glazier, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: DESIGN CONTAINERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

back date
to 12/31/96
Amend
SS

1/2

RECEIVED
97 JAN -2 AM 8:38
DIVISION OF CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC 31 PM 4:27
DIVISION OF CORPORATION

Amend
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

CSC

TALLAHASSEE, FL

SUBJECT: DESIGN CONTAINERS, INC.
Ref. Number: 433479

We have received your document for DESIGN CONTAINERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please submit the original document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 697A00000113

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 207243 4329325

AUTHORIZATION :

COST LIMIT : \$35.00

Patricia Puyet

RECEIVED
96 DEC 31 PM 4:13

ORDER DATE : December 31, 1996

ORDER TIME : 3:16 PM

ORDER NO. : 207243-010

CUSTOMER NO: 4329325

CUSTOMER: Ms. Carol L. Wright
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: DESIGN CONTAINERS, INC.

VOID
~~900002043033-4~~

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
DESIGN CONTAINERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96DEC 31 PM 4: 27

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Design Containers, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Design Containers, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Design Containers, Inc.
2. The Articles of Incorporation of Design Containers, Inc. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Articles:

"ARTICLE III

A. Authorized Shares. The number of shares of capital stock authorized to be issued by this Corporation shall be five hundred (500) shares designated as voting common capital stock having no par value and two hundred thousand (200,000) shares designated as non-voting common capital stock having no par value.

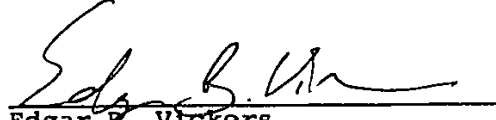
B. Relative Rights and Performances. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future."

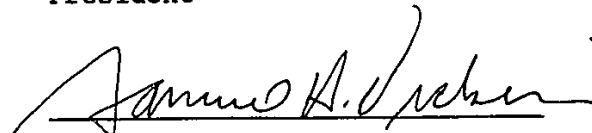
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 30, 1996, and written consent to the said Amendment was given on December 30, 1996 by all the shareholders comprising the

only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Design Containers, Inc., shall be deemed to be amended accordingly.

DATED this 30 day of December, 1996.


Edgar B. Vickers
President


Secretary

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