

F050000007284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

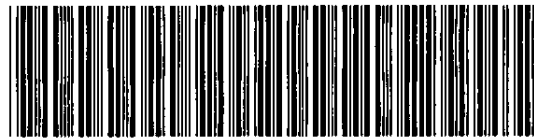
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600257279046

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND BUSINESS AFFAIRS

2014 MAR -6 PM 2:11

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND BUSINESS AFFAIRS

14 MAR -6 AM 9:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND BUSINESS AFFAIRS

Name ch8

@ 3/14/14

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/13/14

NAME: TECHBROOKS OF DELAWARE, INC

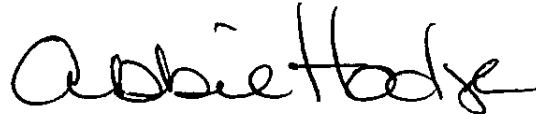
TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Techbooks of Delaware, Inc/Aptara, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000007284

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Will Semons

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Suite 300

Address

Austin, TX 78744

City/State and Zip Code

clientservices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Will Semons

Name of Contact Person

at (888) 705-7274

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2014

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
STE. A
TALLAHASSEE, FL 32301

SUBJECT: TECHBOOKS OF DELAWARE, INC.
Ref. Number: F05000007284

We have received your document for TECHBOOKS OF DELAWARE, INC..
However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office;
please complete the attached application/form.

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
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00004775



RECEIVED
DIVISION OF CORPORATIONS
FEB 13 2014

RECEIVED
DIVISION OF CORPORATIONS
FEB 13 2014

RECEIVED
DIVISION OF CORPORATIONS
FEB 13 2014

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000007284

(Document number of corporation (if known))

1. TECHBOOKS OF DELAWARE, INC

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/15/2005

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
JAN 16 2006
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 1, 2007

5. Aptara, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Terrence Hileman

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Terrence Hileman

(Typed or printed name of person signing)

CFO/Treasurer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "APTARA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF JULY, A.D. 2005, AT 8:06 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2005, AT 12:07 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2005, AT 1:22 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 12:28 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF NOVEMBER, A.D. 2006, AT 1:28 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "TECHBOOKS, INC." TO "APTARA, INC.", FILED THE FIRST DAY OF FEBRUARY, A.D. 2007, AT 8:23 O'CLOCK A.M.



4004497 8310

140294557

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1186440

DATE: 03-06-14

Delaware

PAGE 2

The First State

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF AUGUST,
A.D. 2007, AT 3:31 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTH DAY OF FEBRUARY, A.D.
2008, AT 11:22 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF JULY,
A.D. 2008, AT 3:54 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF
SEPTEMBER, A.D. 2008, AT 10:36 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF JUNE, A.D.
2009, AT 11:04 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF AUGUST,
A.D. 2010, AT 10:13 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE SEVENTH DAY OF FEBRUARY,
A.D. 2012, AT 10:22 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "APTARA, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

4004497 8310

140294557

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1186440

DATE: 03-06-14