

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Anchor Glass Acquisition Corporation

Changed name to

Anchor Glass Container Corporation

100002089851--5

-02717797-01143-003

*****35.00 *****35.00

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- NonProfit
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N. HENDRICKS FEB 11 1997

file 2nd

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

FILED
97 FEB 11 PM 3:38
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Anchor Glass Acquisition Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 8, 1997

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 6, 1997

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


Anchor Glass Container Corporation

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

N/A

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

N/A



Signature
Name and Title
John J. Ghaznavi, CEO

January 31, 1997

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANCHOR GLASS ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCHOR GLASS CONTAINER CORPORATION", THE SIXTH DAY OF FEBRUARY, A.D. 1997, AT 11:31 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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971041454

AUTHENTICATION:

8320977

DATE:

02-07-97