

N. 96000000195

Requestor's Name: Joe Tarron
 Address: 750 Hammond Drive NE, Bldg 9
 City/State/Zip: Atlanta Georgia Phone #: _____

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 -01/15/97--01042--009
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Florida Pulp and Paper Manufacturers Association
 (Corporation Name) (Document #)
- _____ Name Change
 (Corporation Name) (Document #)
- _____ Amend
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 97 JAN 15 AM 11:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JAN 15 AM 11:04
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/15/97
 [Handwritten signatures and initials]

Examiner's Initials: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JAN 15 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Pulp and Paper Manufacturers Association, Inc.

pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Name change: To change the name to Florida Pulp and Paper Association-Governmental Affairs, Inc.

SECOND: The date of adoption of the amendment(s) was: 1-13-97

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Pulp and Paper Manufacturers Association, Inc.
Corporation Name

Mercer Fearington Jr
Signature of Chairman, Vice Chairman, President or other officer

Mercer Fearington Jr
Typed or printed name

Vice President 1-15-97
Title Date