

P00000009835

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

02 AUG 23 PM 4:38
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M.P. CONTAINER, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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AMEND
KROG
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4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

M.P. CONTAINER, INC.
5865 SW 89 AVENUE
MIAMI, FL 33173

SUBJECT: M.P. CONTAINER, INC.
REF: P00000009835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000185768
Letter Number: 002A00049694

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.P. Container, Inc.

(present name)

P00000009835
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICAL V: Officer & Director

Delet: Jacquelin Rodriguez (Director)

5865 SW 89 Avenue

Miami, Florida. 33173

Add: Mirtha Perez (President)

5621 SW 88 Avenue

Miami, Florida. 33173

Jaime Perez (Vice President)

5621 SW 88 Avenue

Miami,, Florida. 33173

NEW REGISTER AGENT IS: Mirtha Perez

5621 SW 88 Avenue

Miami, Florida. 33173

Mirtha Perez
I ACCEPT DESIGNATION AS A REGISTER AGENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: August 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2002

Signature

Jacquelin Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Jacquelin Rodriguez President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacquelin Rodriguez

Typed or printed name

President

Title