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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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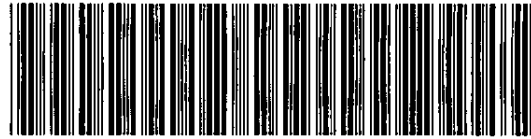
(Business Entity Name)

(Document Number)

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14 JUL 17 11:21 AM  
FBI/AMSTERDAM

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dependable Packaging and Solutions, Inc.

DOCUMENT NUMBER: P06000150410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew S. Atkins, Esq.

Name of Contact Person

Shevlin & Atkins, Attorneys at Law

Firm/ Company

1111 Kane Concourse, Suite 400

Address

Bay Harbor Islands, FL 33154

City/ State and Zip Code

andrew@shevlinatkins.com

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

For further information concerning this matter, please call:

Andrew S. Atkins, Esq.

Name of Contact Person

at ( 305 ) 868-0304

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Dependable Packaging and Solutions, Inc.

FILED  
14 JUL 17 12:19:50

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000150410

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

3505 NW 123rd Street  
Miami Gardens, FL 33167

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3505 NW 123rd Street  
Miami Gardens, FL 33167

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Andrew S. Atkins, Esq.  
1111 Kane Concourse, Suite 619  
(Florida street address)

New Registered Office Address: Bay Harbor Islands, Florida 33154  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change            PT    John Doe

Remove            V    Mike Jones

Add                SV    Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Sherrie Raiken Savett</u>	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Maxine Andrade</u>	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Barbara Borer</u>	_____
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William Pritchett</u>	<u>3505 NW 123rd Street</u> <u>Miami Gardens, FL 33167</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>William Pritchett</u>	<u>3505 NW 123rd Street</u> <u>Miami Gardens, FL 33167</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

Additional page – Dependable Packaging and Solutions, Inc. (Amendment to Articles)

**Amending Only Titles:**

Type of Action	Title	Name	Address
1. Add	S	Glenn Borer	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167
2. Add	P	Daniel Petrucci	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167
3. Add	CEO	Ross Borer	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167
4. Remove	P	Ross Borer	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167
5. Remove	VP	Daniel Petrucci	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167
6. Remove	VP	Ross Borer	3505 NW 123 <sup>rd</sup> Street Miami Gardens, FL 33167

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

Article V- address for each director shall be:

3505 NW 123rd Street

Miami Gardens, FL 33167

Article VI-address for each officer shall be:

3505 NW 123rd Street

Miami Gardens, FL 33167

**F. 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:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

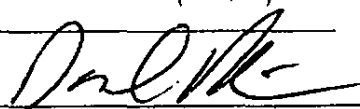
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 7-14-14

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Petrucci

(Typed or printed name of person signing)

Director

(Title of person signing)