

# F11000005056

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

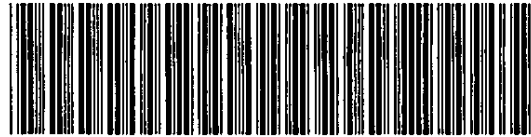
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 11 PM 2:10

JUN 14 2013

T. BROWN

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **ARROWPAK, INC.**

Name of Corporation

DOCUMENT NUMBER: **F11000005056**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Andrea Fiocchi, Esq.**

Name of Contact Person

**Reinhardt LLP**

Firm/Company

**44 Wall St. 10th Floor**

Address

**New York, NY 10005**

City/State and Zip Code

**afiocchi@reinhardtllp.com**

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

For further information concerning this matter, please call:

**Andrea Fiocchi, Esq.**

Name of Contact Person

at **(212) 710-0970**

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



***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on May  
10, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

130510000 222

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

FIRST: The name of the corporation is ARROWPAK, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is SEPTEMBER 17, 1980.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

The name of the Corporation is BARALAN USA, INC.

Paragraph SECOND of the Certificate of Incorporation relating to the purposes for which the corporation is formed is hereby amended to read in its entirety as follows:

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which Corporations may be organized under Section 402 of the New York Business Corporation Law, provided that the Corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

Paragraph EIGHTH of the Certificate of Incorporation relating to the number of directors constituting the entire Board of Directors is hereby amended to read in its entirety as follows:

The number of directors constituting the Board of Directors shall be no less than one (1).

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
(Signature)

Roland Baranes  
(Name of Signer)

President  
(Title of Signer)

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

FILED

2013 MAY 10 AM 9:57

Filed By: ANDREA FIOCCHI, ESQ.  
REINHARDT LLP  
44 WALL STREET, 10<sup>TH</sup> FL  
NEW YORK, NY 10005

ICC/IGS

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 10 2013

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BY: KI

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