

11/17/2017

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
 SEAL-TITE PLASTIC PACKAGING, CO., INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

SEAL-TITE PLASTIC PACKAGING CO., INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

I. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SEAL-TITE PLASTIC PACKAGING CO., INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31st day of August, 1962.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Three (3) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and Ninety-Seven (97) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

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ARTICLE V

Principal Office; Registered Office and Agent

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

James B. Black, Jr.
6941 Sunrise Ct.
Coral Gables, FL 33143

2. The number of shares of the Corporation outstanding at the adoption was five hundred thousand (500,000), and the number of shares entitled to vote thereon was one hundred thousand (100,000).

3. The number of shares voted in favor of such Amendment was one-hundred thousand (100,000), and the number of shares voted against such Amendment was none.

4. Each holder of Class A Non-Voting Preferred Shares and Class B Voting Preferred Shares shall exchange thirty-three thousand three hundred thirty-three and 1/3 (33,333 and 1/3) of each such class of stock for 1 share of Class A Voting Common Shares. Each holder of Common Stock shall exchange ten (10) such shares for thirty-two thousand three hundred thirty-three ten millionths (.0032333) shares of Class B Nonvoting Common Shares.

Pursuant to Florida Statutes Sections 607.0123 and 607.0203(1), these Amended and Restated Articles of Incorporation shall become effective on the 14 day of November, 2017.

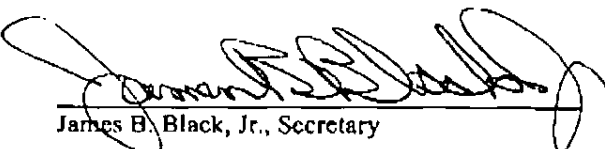
SEAL-TITE PLASTIC PACKAGING CO., INC.

By:


James B. Black, Jr., President

(CORPORATE SEAL)

ATTEST:


James B. Black, Jr., Secretary

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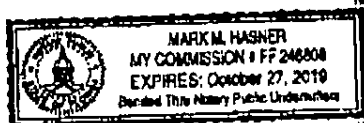
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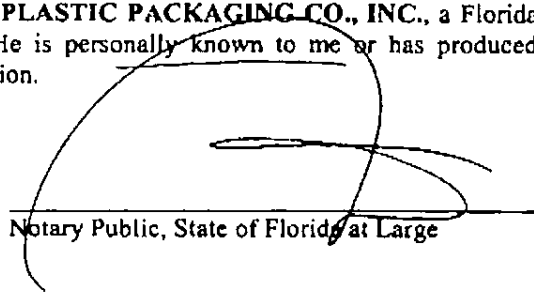
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) SS:
)

The foregoing instrument was acknowledged before me this 14 day of November, 2017, by **James B. Black, Jr.**, as President of **SEAL-TITE PLASTIC PACKAGING CO., INC.**, a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced _____ as identification.





Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary Public

My Commission Expires:

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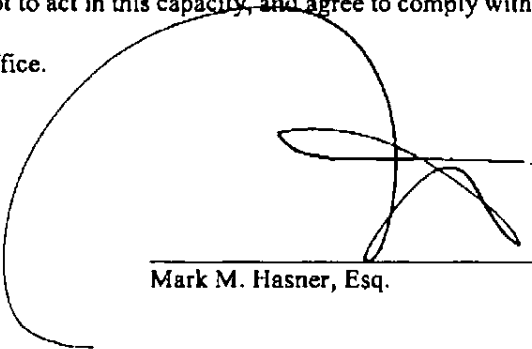
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SEAL-TITE PLASTIC PACKAGING CO., INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **SEAL-TITE PLASTIC PACKAGING CO., INC.**, desiring to reorganize under the laws of the State of Florida with its principal office at: 4655 SW 74 Avenue, Miami, FL 33155, has named Mark M. Hasner, Esq., located at One S.E. 3rd Ave., Suite 2950, Miami, FL 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Mark M. Hasner, Esq.

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CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

The Restated Articles of Incorporation of Seal-Tite Plastic Packaging Co., Inc., a Florida corporation, contains an amendment requiring shareholder approval. This amendment was adopted by the shareholders on November 14, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval. There was only one voting group entitled to vote and all 100,000 shares of said voting group approved the amendment.

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