

396682

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(Address)

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DIVISION OF CORPORATIONS  
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# Johnson, Smith, Hibbard & Wildman

L A W F I R M , L L P

MILTON A. SMITH  
*Retired*

DONALD B. WILDMAN  
DOUG SMITH  
DONNA FAYE SHETLEY  
RANSOME A. COLEMAN  
STEVEN M. QUERIN  
KRISTIN BURNETT BARBER  
SHANE W. ROGERS

JOSHUA O.C. LONON  
HOWARD R. KINARD  
REID WILDMAN<sup>^</sup>  
<sup>^</sup> also admitted in North Carolina

220 NORTH CHURCH STREET (ZIP CODE 29306)  
MAILING ADDRESS: P.O. DRAWER 5587  
SPARTANBURG, SOUTH CAROLINA 29304-5587  
TELEPHONE: 864-582-8121  
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[www.jshwlaw.com](http://www.jshwlaw.com)

EDWIN W. JOHNSON (1904-1979)  
PAUL R. HIBBARD (1941-2004)

Sender's E-Mail Address:  
[rwildman@jshwlaw.com](mailto:rwildman@jshwlaw.com)

February 4, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for Heritage Paper Company, Inc.  
JSHW File # 214012

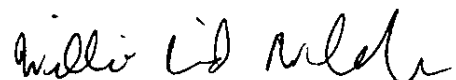
Dear Sir or Madam:

Enclosed please find the following:

- (1) One original and one copy of Articles of Amendment to Articles of Incorporation of Heritage Paper Company, Inc.
- (2) An original and one copy of an affidavit from Southeastern Paper Group, Inc. authorizing Heritage Paper Company, Inc.'s use of the name Southeastern Paper Group, Inc. of Florida
- (3) A check in the amount of \$35.00 for filing fees.

Please file the Articles of Amendment and the affidavit and return a stamped copy of both documents to me in the enclosed self-addressed stamped envelope. I appreciate your assistance with this matter.

Sincerely,

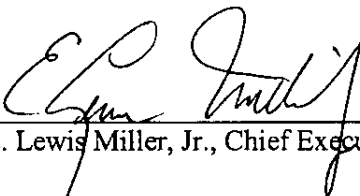


Reid Wildman


AFFIDAVIT OF SOUTHEASTERN PAPER GROUP, INC.

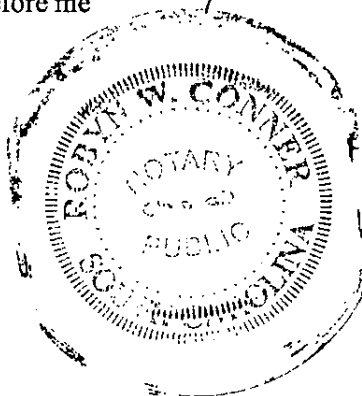
BEFORE ME, the undersigned notary, duly appeared E. Lewis Miller, Jr., who being first duly sworn, deposed and said as follows:

1. I am the Chief Executive Officer of Southeastern Paper Group, Inc., a business corporation organized and existing under the laws of the State of South Carolina.
2. Heritage Paper Company, Inc., a corporation organized and existing under the laws of the State of Florida, (hereinafter "Heritage") is a wholly owned subsidiary of Southeastern Paper Group, Inc. and wishes to change its name to Southeastern Paper Group, Inc. of Florida.
3. I, in my capacity as Chief Executive Officer of Southeastern Paper Group, Inc., hereby certify that Southeastern Paper Group, Inc. consents to Heritage's change of its corporate name to Southeastern Paper Group, Inc. of Florida.

  
E. Lewis Miller, Jr., Chief Executive Officer

Sworn to (or affirmed) and subscribed before me  
this 29th day of January, 2014.

  
Name: Robyn W. Conner  
Notary Public for Spokane County  
My Commission Expires: May 18, 2020



Articles of Amendment  
to  
Articles of Incorporation  
of

Heritage Paper Company, Inc.

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

396682

(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:

Southeastern Paper Group of Florida, Inc.

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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*

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DIVISION OF CORPORATE  
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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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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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

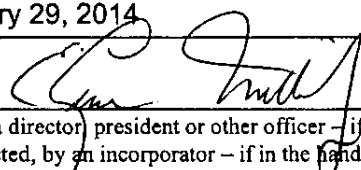
by \_\_\_\_\_."  
(voting group)

☐ 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 January 29, 2014

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)

E. Lewis Miller, Jr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)