420659

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8/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riverside Paper Co., Inc.

DOCUMENT NUMBER: 420659

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

Please return all correspondence concerning this matter to the following:

Rachel L. Tolley
Name of Contact Person

Jonathan H. Green & Associates, P.A.
Firm/ Company

799 Brickell Plaza, Suite 700
Address

Miami, Florida 33131
City/ State and Zip Code

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

For further information concerning this matter, please call:

Rachel L. Tolley at (305) 372-5100
Name of Contact Person — Area Code & Daytime Telephone Number

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

- ☑ $35 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

Articles of Amendment
to
Articles of Incorporation
of

Riverside Paper Co., Inc.

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

420659

(Document Number of Corporation (if known)

2011 AUG 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: _______________

New Registered Office Address: _______________ *(Florida street 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

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)

Title	Name	Address	Type of Action
P	Marshall Steirn		☐ Add ☑ Remove
COO	Howard Steirn		☐ Add ☑ Remove
P, CEO 4T	Howard Stiern	3505 NW 112 Street Miami, Florida 33167	☑ Add ☐ Remove

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

See Attached

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)

N/A

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIVERSIDE PAPER CO., INC.**

Pursuant to the provisions of Section 607.1001, *et. seq.,* of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **RIVERSIDE PAPER CO., INC.**

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation on August 8, 2011, by written consent of all of the directors of the corporation, and on August 8, 2011, by written consent of all of the voting shareholders of the corporation which consent was sufficient for approval.

THIRD: Article III of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE III

Section 1. The aggregate number of shares which the corporation shall have authority to issue shall be 12 shares of common capital stock, divided into two classes, the designation and par values of each such class being as follows:

A) 10 shares of Class A Common Stock, having a par value of $1.00 per share and an aggregate par value of $10. All shares of stock of the corporation which are issued and outstanding on the effective date of this amendment of the articles of incorporation shall be shares of the Class A Common Stock.

B) 2 shares of Class B Common Non-Voting Stock, having a par value of $1.00 per share and an aggregate par value of $2.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Common Non-Voting Stock shall have no voting rights whatsoever, either individually or as a class."

Dated: 8\8, 2011

RIVERSIDE PAPER CO., INC.

By: ______________________
HOWARD STEIRN, President

The date of each amendment(s) adoption: August 8, 2011

(date of adoption is required)

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 8-8-2011

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)

Howard Steirn

(Typed or printed name of person signing)

President

(Title of person signing)