

804117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900358673099

01/25/21--01035--029 **35.00

01/25/21--01035--030 **8.75

01/25/21
1035

2021 JAN 25 PM 12:03

Foreign
Profit
Amendment



January 22, 2021

VIA Federal Express

Florida Secretary of State
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RE: Filing of Application by Foreign Corporation to File Amendment to Application for
Authorization to Transact Business in Florida**

Please find the following documents for filing with your office for company Bemis Company, Inc.:

1. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Bemis Company, Inc. The Amendment is for the change of the company name to Amcor Flexibles North America, Inc., which said name change was effective November 1, 2020.
2. Certificate of Good Standing.
3. Certificate of Corporate Records from the domestic state where incorporated (Missouri).
4. Checks in the sum of \$43.75.
5. Federal Express envelope for the return of the filed Amended Application for Authorization and the Certificate of Good Standing.

If you have any questions, please reach via email Tamara.Gates@Amcor.com or at 920/527-5488.

Yours sincerely,

A handwritten signature in black ink that reads "Tamara A. Gates".

Tamara A. Gates
Corporate Paralegal
Amcor plc

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change

Name of Corporation

DOCUMENT NUMBER: 804117

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamara Gates

Name of Contact Person

Amcor, plc

Firm/Company

2301 Industrial Drive

Address

Neenah, WI 54956

City/State and Zip Code

tamara.gates@amcor.com

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

For further information concerning this matter, please call:

Tamara Gates

at (920) 527-5488

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|--|---|

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

804117

(Document number of corporation (if known))

1. Bemis Company Inc

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 04/17/1933

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 2020

5. Amcor Flexibles North America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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:

(City)

, Florida

(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.

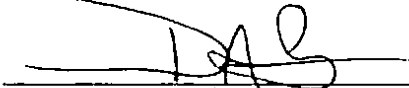
Signature of New Registered Agent, if changing

2021 JUN 21 PM 12:06

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove

Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DANIEL SOLA
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35.00

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION CERTIFICATE OF CORPORATE RECORDS

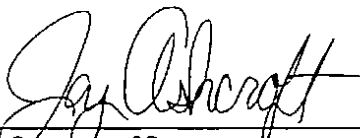
Amcor Flexibles North America, Inc.

00002802

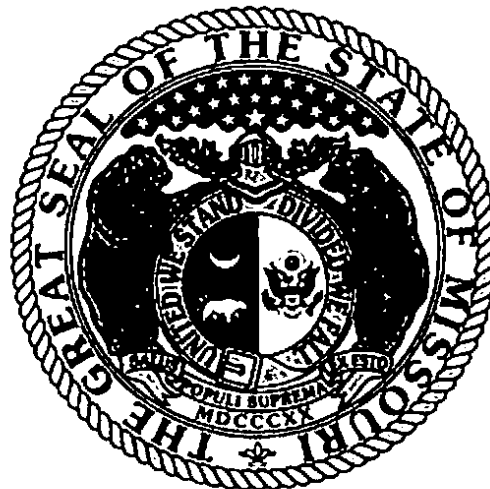
I, John R. Ashcroft, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, the 01/06/2021


Secretary of State

Certification Number: CERT-IN47901





State of Missouri

John R. Ashcroft Secretary of State

Corporations Division
PO Box 778 / 600 W.Main St., Rm. 322
Jefferson City, MO 65102

00002802
Date Filed: 09/08/2020
Effective Date: 11/01/2020
John R. Ashcroft
Missouri Secretary of State

Amended Articles of Incorporation

Reference Number SR120033

Receipt Number TR335354

Article One

The name of the corporation is: BEMIS COMPANY, INC.

Charter #: 00002802

Amendment Adoption Date: 08/27/2020

Name Change: Amcor Flexibles North America, Inc.

Address: 221 BOLIVAR ST, JEFFERSON CITY, Missouri, 65101, United States

Article Two

The registered agent's name is: CSC-LAWYERS INCORPORATING SERVICE COMPANY

The address, including street and number for the registered agent's office in the state of Missouri is:
221 BOLIVAR ST, JEFFERSON CITY, Missouri, 65101, United States

Article Three

The Capital of shares owned by the Organization: \$100,000

Classes and values of shares as listed in form

Share Class: Common

Number of Authorized Shares: 10,000,000

Share par Value:

\$0.01

State the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, if any, in respect of the share of each class:

Details of the total of outstanding shares, how many were entitled to vote on such amendment? 8513593

Number of outstanding shares of any class entitled to vote

Class: Common

Number of outstanding shares: 8513593

Number of shares voted for and against the amendment

Class: Common

Number voted for: 8513593

Number voted against: 0

Article Four

The name and physical business or residence address of each Officer/Director/Incorporator:

Name	Address	City/State/Zip	Relationship
Louis Fred Stephan	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	President
Daniel Sula	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Secretary
Simon Swann	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Treasurer
Daniel Sula	2301 Industrial Drive Bemis Company, Inc	Neenah,Wisconsin,54956	Director
Louis Fred Stephan	2301 Industrial Drive Bemis Company, Inc.	Neenah,Wisconsin,54956	Director

Article Five

The number of years the corporation is to continue or perpetual: Perpetual

Article Six

The corporation is formed for the following lawful purpose(s):

Manufacturer of flexible packaging.

Article Seven

The number of directors to constitute the board of directors:

2

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

11/1/2020

In Affirmation thereof, the facts stated above are true and correct:

The undersigned believes the statements presented in this filing are true and correct to the best of their knowledge and belief, they are subject to the penalties provided under section 575.040 RSMo. for making a false declaration under Section 575.060 RSMo

The undersigned agrees and represents that he/she is authorized to execute this document

Name Daniel Sula

Title Director

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

Certificate of Amendment

WHEREAS,

Amcor Flexibles North America, Inc.

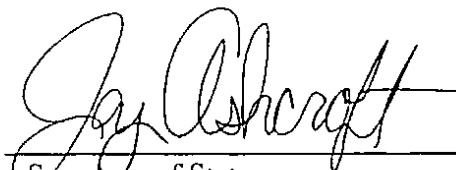
00002802

filed its Amended Articles of Incorporation with this office and WHEREAS that filing was found to conform to the requirements of General Business For Profit – Domestic Law;

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare that the above entity's Articles of Incorporation are amended.

Effective Date: November 1, 2020

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 8th day of September, 2020.


Secretary of State



STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF GOOD STANDING

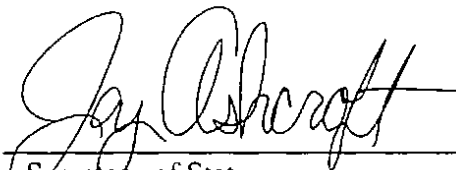
I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Amcro Flexibles North America, Inc.

00002802

A Missouri entity was created under the laws of this State on 5/18/1885, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and
cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 11th day of January, 2021.


Secretary of State

Certification Number: CERT-IN48852

