



844938

\$ 35.00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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00 DEC -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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Amend.

1.) Rexam Beverage Can Company
(CORPORATE NAME & DOCUMENT #)

300003490613--8
-12/07/00--01021--021
*****70.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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00 DEC -7 PM 12 12
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

COULLETTE DEC 07 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of DE
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation is: Rexam Beverage Can Company
2. The mailing address of the corporation is: 4201 Congress St., Suite 340
Charlotte, NC 28209
3. Date of incorporation/qualification: 12-13-79 Document number: 844938
4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jannelle J. Mitchell
(Signature of an officer, chairman or vice chairman of the board)

12-4-00
(Date)

Jannelle J. Mitchell - Asst. Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.
Charles A. Coyle
(Signature of Registered Agent)

12-6-2000
(Date)

If signing on behalf of an entity:

Charles A. Coyle
(Typed or Printed Name)

Asst. Secretary
(Capacity)

*** FILING FEE: \$35.00 ***