

848723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

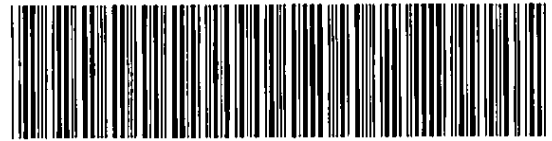
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

641.



700401994357

RECEIVED

2023 FEB 15 PM 12:48

RECEIVED

2023 FEB 15 PM 3:36

TALLAHASSEE, FL

TALLAHASSEE, FL

2/22/2023



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **February 20, 2023**

Account#: 120000000088

Name: **Eric Hood**

Reference #: **1881446**

Entity Name: **TAPE PRODUCTS COMPANY**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Please retain the original submission date as the filing date**

Authorized Amount: **\$35.00**

Signature: *Eric Hood*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2023

COGENCY GLOBAL

SUBJECT: TAPE PRODUCTS COMPANY
Ref. Number: 848723

We have received your document for TAPE PRODUCTS COMPANY and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE CERTIFICATE OR DOCUMENT MUST SHOW THE NAME CHANGE AND THE DATE OF THE NAME CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 123A00004052

RECEIVED
FALLS CHASSIS, FLA.

2023 FEB 21 AM 11:46

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2023

COGENCY GLOBAL

SUBJECT: TAPE PRODUCTS COMPANY
Ref. Number: 848723

We have received your document for TAPE PRODUCTS COMPANY and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate or document must show the name change and the date of the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 423A00003802

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
2023 FEB 17 AM 11:49

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.)

2023 FEB 15 PM 3:36

SECTION I
(1-3 MUST BE COMPLETED)

848723

(Document number of corporation (if known))

TAPE PRODUCTS COMPANY

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. 04/02/1981
(Incorporated under laws of) (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? 1/5/23
5. TPC PACKAGING SOLUTIONS, 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: _____, 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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

J. Clay Deye, CFO

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

J. Clay Deye

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

UNITED STATES OF AMERICA,
STATE OF OHIO.

OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
16th day of February, A.D. 2023.*

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:

202304701216



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/05/2023	202300504012	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment

KATZ TELLER BRANT HILD
255 E FIFTH STREET SUITE 2400
CINCINNATI, OH 45202

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
363085**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
TPC PACKAGING SOLUTIONS, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202300504012

Effective Date: 01/05/2023



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
6th day of January, A.D. 2023.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

J. Clay Deye

Signature

By (if applicable)

J. Clay Deye

Print Name

Signature

By (if applicable)

Print Name

OFFICER'S CERTIFICATE

TAPE PRODUCTS COMPANY

The undersigned, being the Treasurer of Tape Products Company, an Ohio corporation (the "Corporation") does hereby attest that the following resolution was adopted by the shareholders of the Corporation as of the date hereof:

RESOLVED, that the Corporation amend its Articles of Incorporation as follows:

"Article 1. The name of the Corporation shall be TPC Packaging Solutions, Inc.".

Dated: January 5, 2023

J. Clay Deye
J. Clay Deye, Treasurer



Thu Feb 16 2023

Entity#: 363085
Filing Type: CORPORATION FOR PROFIT
Original Filing Date: 07/22/1967
Location: CINCINNATI
Business Name: TPC PACKAGING SOLUTIONS, INC.

Status: Active
Exp. Date: -

Agent/Registrant Information

CORPORATE STATUTORY SERVICES, INC.
255 E. FIFTH ST.SUITE 2400
CINCINNATI OH 45202
08/30/2000
Active

Filings

Filing Type	Date of Filing	Document ID
DOMESTIC ARTICLES/FOR PROFIT	07/22/1967	B514_0908
DOMESTIC CONTINUED EXISTENCE LETTER	09/09/1993	000000093552
DOMESTIC CONTINUED EXISTENCE	10/13/1993	000000093553
DOMESTIC AGENT ADDRESS CHANGE	02/05/1999	199904000390
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	08/30/2000	200026600354
DOMESTIC/AMENDMENT TO ARTICLES	01/05/2023	202300504012
TRADE NAME/ORIGINAL FILING	01/09/2023	202300903744

Prior Business Names



Thu Feb 16 2023

Prior Business Name

Effective Date

TAPE PRODUCTS COMPANY

01/05/2023

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF SECRETARY OF STATE

*I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list
of all records approved on this business entity and in the custody of the Secretary of State*



*Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 16th of February, A D 2023*

Ohio Secretary of State

A handwritten signature in black ink, appearing to read 'Frank LaRose', is written over a horizontal line.