

851966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

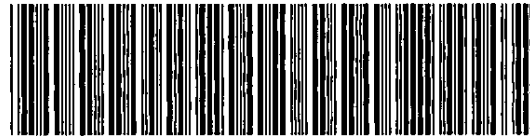
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600247563006

05/20/13--01006--005 **43.75

FILED

13 MAY 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Appvion Inc

Name of Corporation

DOCUMENT NUMBER: 851966

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Mackey

Name of Contact Person

Appvion Inc

Firm/Company

PO Box 1872

Address

Appleton WI 54912

City/State and Zip Code

sboreson@appvion.com

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

For further information concerning this matter, please call:

Jim Mackey

Name of Contact Person

at (**920**) **991-7385**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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)

851966

(Document number of corporation (if known))

1. Appleton Papers Inc.

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

2. Delaware

(Incorporated under laws of)

3. 2/22/1982

(Date authorized to do business in Florida)

FILED
13 MAY 20 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, 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? 5/09/2013

5. Appvion, 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. 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.

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

Jeffrey Fletcher

(Typed or printed name of person signing)

Vice President/Controller

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "APPLETON PAPERS INC.", CHANGING ITS NAME FROM "APPLETON PAPERS INC." TO "APPVION, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2013, AT 5:26 O'CLOCK P.M.

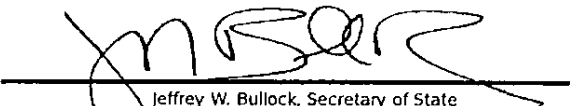
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0627720 8100

130556168

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0422087

DATE: 05-09-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:04 PM 05/09/2013
FILED 05:26 PM 05/09/2013
SRV 130556168 - 0627720 FILE

CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
APPLETON PAPERS INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

THE UNDERSIGNED, being the Chief Executive Officer of Appleton Papers Inc., a Delaware corporation, does hereby certify as follows:

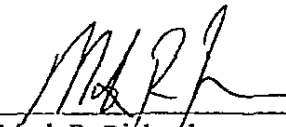
FIRST: That the Second Amended and Restated Certificate of Incorporation is hereby amended so that Article I shall be deleted as it now exists and the following new Article First shall read:

“Article I: The name of the Corporation is Appvion, Inc. (hereinafter the “Corporation”).”

SECOND: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by resolutions of the board of directors and the stockholders of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand.

Dated: May 9, 2013



Mark R. Richards