

FOOOOOOOO 1734

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(Business Entity Name)

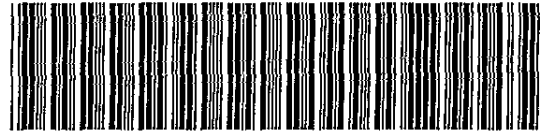
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03 APR -4 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONTINENTAL CONTAINER CORP.
(Name of corporation)

DOCUMENT NUMBER: F00000001734

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTHUR J. LAPLANTE
(Name of person)

CONTINENTAL CAN COMPANY, INC.
(Name of firm/company)

5001 N. HIATUS RD
(Address)

SUNRISE, FL 33351
(City/state and zip code)

For further information concerning this matter, please call:

ARTHUR J. LAPLANTE at (954) 578-1447
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 APR -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F00000001734
(Document number of corporation (if known))

FILED
03 APR -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CONTINENTAL CONTAINER CORP.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. MARCH 29, 2000
(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? FEBRUARY 21, 2003
5. CONTINENTAL CAN COMPANY, 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)
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)

Arthur J. LaPlante
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ARTHUR J. LAPLANTE
(Typed or printed name)

MARCH 20, 2003
(Date)

TREASURER
(Title)

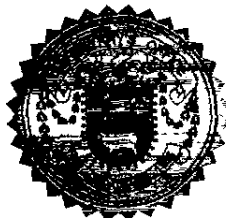
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CONTINENTAL CONTAINER CORP.", CHANGING ITS NAME FROM "CONTINENTAL CONTAINER CORP." TO "CONTINENTAL CAN COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2003, AT 12:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3123503 8100

AUTHENTICATION: 2270612

030113380

DATE: 02-24-03