

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RESUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 559-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMCOR SUNCLIPSE NORTH AMERICA, INC.**

| | |
|-----------------------|---------|
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2010 MAY -4 PM 3:21

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54-10



May 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMCOR SUNCLIPSE NORTH AMERICA, INC.
6600 VALLEY VIEW STREET
BUENA PARK, CA 90620

SUBJECT: AMCOR SUNCLIPSE NORTH AMERICA, INC.
REF: F01000000130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date of filing of the Name Change Amendment.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000104436
Letter Number: 810A00011015

RECEIVED

2010 MAY 14 AM 8:00

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)

F01000000130

(Document number of corporation (if known))

1. AMCOR SUNCLIPSE NORTH AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA
(Incorporated under laws of)
3. JANUARY 01, 2009
(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 23, 2010

5. AMCOR PACKAGING DISTRIBUTION, 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)

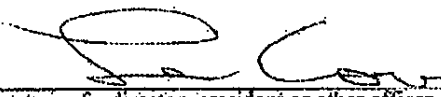
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

PERPETUAL
(New duration)

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

N/A
(New jurisdiction)


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

LARA COONS

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **23rd day of February, 2010**, there was filed in this office an amendment changing the corporation name from **AMCOR SUNCLIPSE NORTH AMERICA**, a California corporation, to **AMCOR PACKAGING DISTRIBUTION**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 28, 2010.



Debra Bowen

DEBRA BOWEN
Secretary of State