

FO1000000130

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 FEB -3 PM 4:07

Name Change

FEB 05 2014  
T. CARTER



January 17, 2014

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amcor Packaging Distribution  
EIN 95-1683793

Dear Sir/Madam,

We are filing the required forms and submitting the required fees to inform the State that our name has changed from Amcor Packaging Distribution to Orora North America. We are also including a copy of the filed Certificate of Amendment and Certificate of Good Standing from the State of Incorporation, California. We ask that you update your records to reflect this name change effective immediately.

If you have any questions, please contact me at:

Phone: (714) 690-6313

Fax: (714) 562-2011

Address: Orora North America  
Attn: Sam Patel  
6600 Valley View Street  
Buena Park, CA 90620

Sincerely,

A handwritten signature in black ink, appearing to read "Sam Patel".

Sam Patel  
Senior Tax Manager  
Orora North America

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amcor Packaging Distribution, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F01000000130

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Sam Patel**

Name of Contact Person

**Orora North America**

Firm/Company

**6600 Valley View St.**

Address

**Buena Park, CA 90620**

City/State and Zip Code

**samir.patel@ororagroup.com**

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

For further information concerning this matter, please call:

**Sam Patel**

Name of Contact Person

at ( **714** ) **690-6313**

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

(Pursuant to s. 607.1504, F.S.)

F01000000130

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 FEB - 3 PM 4:07

- (Incorporated under laws of)

(Title of person signing)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ORORA NORTH AMERICA

FILE NUMBER: C0254062  
FORMATION DATE: 05/14/1951  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 15, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

A0749476

FILED  
Secretary of State  
State of California

19C DEC 18 2013

0254062  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Neto  
Bernardino Salvatore and David Conley certify that:

1. They are the President and the Chief Financial Officer and Assistant Secretary, respectively, of Amcor Packaging Distribution, a California corporation.
2. Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:


"FIRST: The name of this Corporation is

ORORA NORTH AMERICA"

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 17, 2013

  
Bernardino Salvatore, President

  
David Conley, Chief Financial Officer and  
Assistant Secretary