

F02000001172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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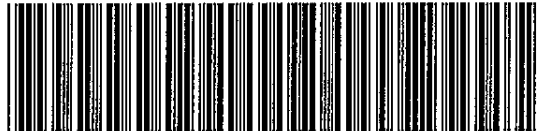
(Business Entity Name)

(Document Number)

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10/18/04--01010--017 \*\*35.00

RECEIVED  
04 OCT 18 AM 11:16  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 OCT 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette OCT 18 2004

**CT CORPORATION**

October 18, 2004

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6211024 SO  
Customer Reference 1: 30141-31  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Sovereign Commercial Group, Inc. (NY)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sovereign Commercial Group, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000001172

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK W STANTON  
(Name of person)

Sovereign Specialty Chemicals  
(Name of firm/company)

225 W Washington St  
(Address)

Chicago IL 60606  
(City/state and zip code)

For further information concerning this matter, please call:

Patrick Stanton at ( 312 ) 223 7981  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



**SOVEREIGN**  
SPECIALTY CHEMICALS

**Robert A. Erickson**

ASSISTANT TREASURER

Packaging and Converting

Industrial

Construction

225 West Washington Street  
Suite 1450  
Chicago, IL 60606  
Office: (312) 419-7138  
Fax: (312) 419-7071  
[www.sovereignsc.com](http://www.sovereignsc.com)

June 21, 2004

To Whom It May Concern,

Be it known that Pierce & Stevens, a New York corporation, is a wholly owned subsidiary of Sovereign Specialty Chemicals, Inc. It is located at 710 Ohio Street, Buffalo, NY 14203.

Be it further known that the name of Pierce & Stevens was changed to "Sovereign Packaging Group, Inc." on the 15<sup>th</sup> day of February, 2002, then changed again to "Sovereign Commercial Group, Inc." on March 12, 2004.

Robert A. Erickson  
Assistant Treasurer



**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)**

F02000001172

(Document number of corporation (if known))

FILED  
04 OCT 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

1. Sovereign Packaging Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York  
(Incorporated under laws of)
3. March 6, 2002  
(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? March 12, 2004

5. Sovereign Commercial Group, 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.

N/A  
(New duration)

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

N/A  
(New jurisdiction)

Patrick W. Stanton  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
PATRICK W Stanton  
(Typed or printed name of person signing)

9/30/04  
(Date)  
VP & Asst. Secretary  
(Title of person signing)

**State of New York } ss:  
Department of State**

I hereby certify, that a Certificate of Amendment SOVEREIGN PACKAGING GROUP, INC., changing its name to SOVEREIGN COMMERCIAL GROUP, INC., was filed 03/12/2004.



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of October  
two thousand and four.*

*Secretary of State*