

FD2000002562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

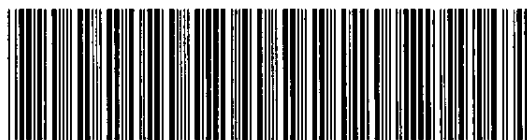
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500254350045

NC  
FEB -7 2014

R. WHITE

RECEIVED  
14 FEB -6 PM 4:18  
BUREAU OF COMMERCE

FILED  
14 FEB -6 PM 9:14  
SECURITY & STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 994928 4319251

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 2014

ORDER TIME : 3:17 PM

ORDER NO. : 994928-005

CUSTOMER NO: 4319251

FOREIGN FILINGS

NAME: GOULD PAPER CORPORATION

XX CORPORATE  
  LIMITED PARTNERSHIP  
  LIMITED LIABILITY COMPANY

XXXX AMENDMENT ALTERNATE NAME AMENDMENT.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
  CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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)**

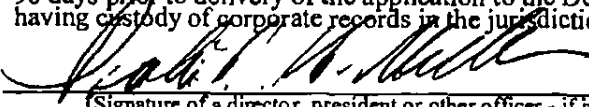
F02000002562

(Document number of corporation (if known))

1. GPF, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. May 7, 2002  
(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? \_\_\_\_\_
5. Gould Paper Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- SOUTHERN PAPER, INC.  
(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.

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

Patrick Mullen

(Typed or printed name of person signing)

VP, Secretary & Treasurer

(Title of person signing)

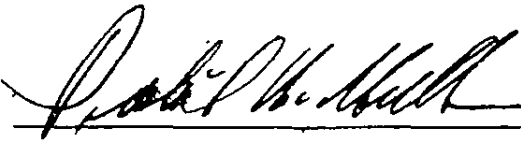
FILED  
14 FEB - 0 10 9:14  
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Patrick Mullen, do hereby certify that this resolution of the Board of Directors of Gould Paper Corporation, a corporation duly organized and existing under the laws of the State of New York, was duly adopted on January Ninth, 2014.

Be it resolved, that Gould Paper Corporation organized and existing in the State of New York hereby adopts the name Southern Paper, Inc. for use in the State of Florida.

Date: January 9, 2014

A handwritten signature in cursive script, appearing to read "Patrick Mullen", is written over a horizontal line.

Patrick Mullen, Vice President, Secretary & Treasurer