

FD2000003310

RECEIVED  
02 AUG -9 PM 1:21  
DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000178420 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY/AGL  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

**SUBMIT**  
Please give original  
non date as file date.

**BASIC AMENDMENT**  
**REPUBLIC-UNIVERSAL, INC.**

02 AUG -9 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*NIC Amend page*

*8/9/02*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 9, 2002

REPUBLIC-UNIVERSAL, INC.  
9160 SOUTH GREEN STREET  
CHICAGO, IL 60620

SUBJECT: REPUBLIC-UNIVERSAL, INC.  
REF: F02000003310

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 COMPLETE #4 OF THE DOCUMENT WITH THE FOLLOWING DATE: AUGUST 1, 2002.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000178420  
Letter Number: 902A00047549

**RECEIVED**  
Please submit original file date.

H020001784204

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)

FDZ000003310  
Document Number of Corporation (if known)

1. REPUBLIC-UNIVERSAL, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 05/27/2002  
(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? August 1, 2002


5. UNIVERSAL PACKAGING, 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.

NOT APPLICABLE  
(New duration)

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

NOT APPLICABLE  
(New jurisdiction)

  
(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)

Charles R. Wood  
(Typed or printed name)

July 12, 2002  
(Date)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -9 PM 3:40

FILED

H020001784204

# Delaware

PAGE 1

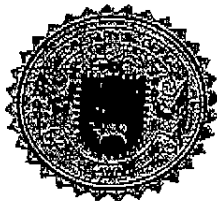
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REPUBLIC-UNIVERSAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVERSAL PACKAGING, INC.", THE FIRST DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL PACKAGING, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3540638 8320

020493403

AUTHENTICATION: 1917836

DATE: 08-02-02

H020001784204