

# F05000002673

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

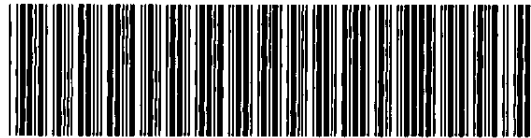
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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15 SEP 22 PM 2:48  
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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 791812 7724462

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 21, 2015

ORDER TIME : 9:09 AM

ORDER NO. : 791812-010

CUSTOMER NO: 7724462

FOREIGN FILINGS

NAME: ROCK-TENN SERVICES INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROCK-TENN SERVICES INC.

Name of Corporation

**DOCUMENT NUMBER:** F05000002673

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Anne Francis

Name of Contact Person

WestRock Company

Firm/Company

504 Thrasher Street

Address

Norcross, GA 30071

City/State and Zip Code

carol.francis@westrock.com

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

For further information concerning this matter, please call:

Carol Anne Francis

at ( 678 ) 291-7423

Name of Contact Person

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

**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)**

F05000002673

(Document number of corporation (if known))

1. ROCK-TENN SERVICES INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. MAY 4, 2005

(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 SEP 22 PM 2:48

**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? SEPTEMBER 1, 2015

5. WESTROCK SERVICES, 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)

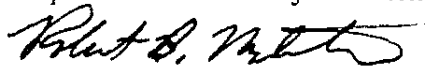
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Robert B. McIntosh

(Typed or printed name of person signing)

EVP, General Counsel & Secretary

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**ROCK-TENN SERVICES INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/01/2015 changing its name to

**WestRock Services, Inc.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 09/10/2015



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

AMENDED ARTICLES OF INCORPORATION

OF

ROCK-TENN SERVICES INC.

The undersigned Rock-Tenn Services Inc. (the "Company"), a corporation organized and existing under and by the virtue of the Georgia Business Corporation Code pursuant to the provisions of Chapter 14-2-202 O.C.G.A.

FIRST: That the name of the corporation is Rock-Tenn Services Inc.

SECOND: The Articles of Incorporation of the Company dated as of May 13, 2004 is hereby amended by deleting Article 1 in its entirety and replacing it with the following new Article: Effective date is September 1, 2015.

"1. The name of the Corporation is WestRock Services, Inc."

IN WITNESS WHEREOF, the Company has caused this Articles of Amendment to be signed this 19 day of August, 2015.

ROCK-TENN SERVICES INC.



By: Robert B. McIntosh  
Title: Executive Vice President, General  
Counsel and Secretary

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