

F06000005211

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2810 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUZANO AMERICA, INC.

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

APPROVED
AND
FILED
10 AUG -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

*For 9/2/10
8/31/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUZANO AMERICA, INC
Name of Corporation

DOCUMENT NUMBER: F06000005211

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO MELENDEZ
Name of Contact Person

SUZANO PULP AND PAPER AMERICA, INC
Firm/Company

550 W CYPRESS CREEK ROAD, SUITE 420
Address

FORT LAUDERDALE, FL 33309
City/State and Zip Code

emelendez@us-suzano.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO MELENDEZ at (954) 489-4474
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)

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\$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)

P06000005211

(Document number of corporation (if known))

1. SUZANO AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 10/19/2006
(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? 10/19/2006

5. SUZANO PULP AND PAPER AMERICA, 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)

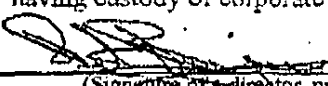
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

PETER BENJUNG

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Delaware

PAGE 1

The First State

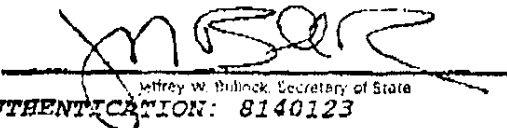
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUZANO AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUZANO PULP AND PAPER AMERICA, INC.", THE NINETEENTH DAY OF OCTOBER, A.D. 2006, AT 1:26 O'CLOCK P.M.

2318661 8320

100781631

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 8140123

DATE: 07-28-10