

F93000003879

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Packaging Services, Inc.

changing to:

Film Packaging Services, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name

- ☐ Other
☐ Change of R.A.
☐ UCC

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAY 18 1998

Thanks,
Jeff

N.C.
5-18-98
CC

File First

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:47

000002526840-0

-05/18/98-01040-005

*****36.25 *****98.25

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:47

1. Packaging Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. 08/26/93
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? 4-24-98

5. Film Packaging Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

James W. Huckaby
Signature

4/28/98
Date

James W. Huckaby
Typed or printed name

Vice President/CFO
Title

Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981190853
PRINT DATE : 04/29/1998
FORM NUMBER : 218

CHASON L. HARRISON, JR.
DAVIS, MATTHEWS & QUIGLEY, P.C.
3400 PEACHTREE ROAD, N.E.
ATLANTA, GA 30326

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective April 24, 1998, **PACKAGING SERVICES, INC.**, a domestic profit corporation, filed an application for reinstatement changing the name of the corporation to **FILM PACKAGING SERVICES, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State