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18 MAR 29 AM 11:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTE PACKAGE COMPANY
Name of Corporation

DOCUMENT NUMBER: F95000005418

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN C. WATERBURY

Name of Contact Person

WARNER NORCROSS & JUDD LLP

Firm/Company

900 FIFTH THIRD CENTER, 111 LYON ST., N.W.

Address

GRAND RAPIDS, MI 49503

City/State and Zip Code

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

For further information concerning this matter, please call:

BETSY FISHER

616

752-2254

Name of Contact Person

at ()

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

(Pursuant to s. 607.1504, F.S.)

F95000005418

(Document number of corporation (if known))

1 MONTE PACKAGE COMPANY

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

2 MICHIGAN

(Incorporated under laws of)

3 11/03/1995

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 9, 2018

5 ~~MPC COMPANY XXXXXXXXXXXX~~ MPC COMPANY, 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)

MPC FLORIDA, 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)

ANTHONY J. MONTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

18 Feb 29 AM 11:39

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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**



Date Received
MAR 09 2018

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED**MAR 09 2018**

ADMINISTRATOR
CORPORATIONS DIVISION

Name		
Stephen C. Waterbury		
Address		
900 Fifth Third Center, 111 Lyon St., N.W.		
City	State	ZIP Code
Grand Rapids	MI	49503

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

Ⓢ If left blank, document will be returned to the registered office. Ⓢ

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**For use by Domestic Profit and Nonprofit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Monte Package Company

2. The identification number assigned by the Bureau is:

800228422

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is MPC COMPANY, INC

421000 001041-1824123

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

6. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 9th _____ day of March _____, 2018 _____, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 9th _____ day of March _____, 2018 _____

By _____

(Signature of an authorized officer or agent)

Anthony J. Monte, President

(Type or Print Name)