

Document Number Only

F96000002335

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003358306--7

-08/16/00--01001--001

\*\*\*\*\*8.75 \*\*\*\*\*8.75

700003357947--8

-08/15/00--01059--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Four M Manufacturing Group of Georgia, Inc.

to:

Box USA Manufacturing Group of Georgia, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ After 4:30

☒ Pick Up

Name	8/15/00
Avallability	8/15
Document Examiner	DR
Updater	DR
Verifier	DR
Acknowledgment	
W.P. Verifier	

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FILE STAMPED

THANKS

CONNIE BRYAN

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
**00 AUG 15 PM 3:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION I (1-3 must be completed)**

1. Four M Manufacturing Group of Georgia, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: May 8, 1996

**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?

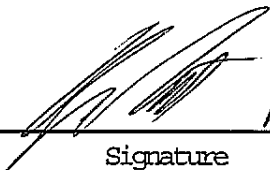
July 12, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Box USA Manufacturing Group of Georgia, Inc.

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

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

  
Signature ROGER STONE  
Name and Title Chairman

8/9/00  
Date

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 11, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 12, 2000 for FOUR M MANUFACTURING GROUP OF GEORGIA, INC., a Pennsylvania corporation, incorporated February 5, 1976, whereby the corporate name was changed to BOX USA MANUFACTURING GROUP OF GEORGIA, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

JSOW