

F97000002343

(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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03/29/06--01028--024 **35.00

04/28/06--01049--002 **17.50

FILED
06 APR 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file NC



1900 West Field Court
Lake Forest, IL 60045

Tel 800-834-9441

April 17, 2006

Florida Department of Revenue
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: F97000002343

To Whom It May Concern:

Enclosed, please find the proper documentation to file an amendment to Application for Authorization to Transact Business in Florida. As stated in the attached letter, the \$35.00 application fee has been received and processed. I have attached an additional \$17.50 in order to receive a Certificate of Status and Certified Copy.

If you have any questions regarding this information, please contact me directly at 847-482-3917.

Respectfully submitted,

Jeffrey J. Burns
Tax Manager

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PACTIV PROTECTIVE PACKAGING, INC.
(Name of Corporation)

DOCUMENT NUMBER: 597000002343

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY J. BURNS
(Name of Contact Person)

PREGIS CORPORATION
(Firm/Company)

1900 W. FIELD COURT
(Address)

LAKE FOREST, IL 60045
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY J. BURNS at (847) 482-3917
(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)

less 35.00 paid: 17.50

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

JEFF BURNS
PREGIS INNOVATIVE PACKAGING INC.
1900 WEST FIELD CT.
LAKE FOREST, IL 60045

SUBJECT: PACTIV PROTECTIVE PACKAGING INC.
Ref. Number: F97000002343

We have received your document for PACTIV PROTECTIVE PACKAGING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 906A00023297

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)

F97000002343

(Document number of corporation (if known))

FILED
06 APR 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PACTIV PROTECTIVE PACKAGING, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 5/2/1997

(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? 10-11-05

5. PREGIS INNOVATIVE PACKAGING, 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)

Cynthia L. Coco
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CYNTHIA L. COCO

(Typed or printed name of person signing)

VP, TAX AND TREASURY
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREGIS INNOVATIVE PACKAGING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2006.



2740899 8300

060363456

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4679262

DATE: 04-19-06

Delaware

PAGE 1

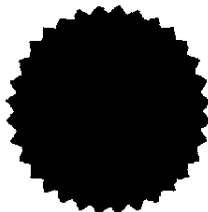
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PACTIV PROTECTIVE PACKAGING INC.", CHANGING ITS NAME FROM "PACTIV PROTECTIVE PACKAGING INC." TO "PREGIS INNOVATIVE PACKAGING INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2005, AT 4:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2740899 8100

050831026



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4218598

DATE: 10-11-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:03 PM 10/11/2005
FILED 04:59 PM 10/11/2005
SERV 050831026 - 2740899 FILE

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
PACTIV PROTECTIVE PACKAGING INC.**

Pursuant to Section 242 of the General Corporation Law
of the State of Delaware:

The undersigned President of Pactiv Protective Packaging Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE FIRST of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"FIRST. The name of the Corporation is Pactiv Innovative Packaging Inc."

2. This Certificate of Amendment has been duly authorized and adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this 11th day of October, 2005.

PACTIV PROTECTIVE PACKAGING INC.

By: 

Name: James D. Morris

Title: President