

F99000003392



ACCOUNT NO. : 072100000032

REFERENCE : 509747 4312873

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

FILED
99 DEC 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 9, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 509747-020

200003079152--7

CUSTOMER NO: 4312873

CUSTOMER: Ms. Kimberly E. Zirkle
Robinson, Bradshaw & Hinson,
101 N. Tryon St.
Suite 1900
Charlotte, NC 28246

FOREIGN FILINGS

NAME: CARAUSTAR PACKAGING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

Name Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document Examiner XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Updater

CONTACT PERSON: Angie Glisar

Updater
Verifier

Act no. ledgement

W. P. Verifier

RECEIVED
99 DEC 23 AM 11:28
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD DEC 27 1999

F99000003392

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)

1. Caraustar Packaging, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. May 30, 1999

Date authorized to do business in Florida

99 DEC 23 PM 1:09
FILED
SECRETARY OF STATE
TALLAHASSEE, 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? December 6, 1999

5. Caraustar Custom Packaging Group, 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.

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 Walden
Signature

December 6, 1999
Date

JAMES L. WALDEN
Typed or printed name

PRESIDENT
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARAUSTAR PACKAGING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARAUSTAR CUSTOM PACKAGING GROUP, INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

3042730 8320

991550503



0154188

12-21-99

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: