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Electronic Filing Menu Corporate Filing Menu

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Help

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To: Page 3 of 9

19542080845 From: Ranae McGraw

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Graphic Communications Holdings, Inc

Name of Corporation

DOCUMENT NUMBER: F99000004589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person
Name of Contact Person
Vertiv Corporation
Firm/Company
1000 Abumathy Road N.E.
Address
Attanta Georgia 30328 City/State and Zip Code
homil eventingop.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

uduina Normal ND 8312 at 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



\$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

Page 4 of 9 2017-01-18 11:42:34 CST 19542080845 From: Ranae McGraw To: 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.) TILE DI SECTION I (1-3 MUST BE COMPLETED) F99000004589 (Document number of corporation (if known) 1. Graphic Communications Holdings, Inc (Name of corporation as it appears on the records of the Department of State) 9-3-1999 2. California (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 12/21/2010 its jurisdiction of incorporation? 5. Veritiv Publishing & Print Management, 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) 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) Kimberly Holladay Asst. Secretary (Typed or printed name of person signing) (Title of person signing)

1317883

GRAPHIC COMMUNICATIONS HOLDINGS, INC. (a California corporation)

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

19542080845 From: Ranae McGraw



31-2016

The undersigned hereby certify that:

- 1. They are the president and the secretary, respectively, of Graphic Communications Holdings, Inc., a California corporation.
- 2: Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"EIRST: The name of this corporation is Veritiv Publishing & Print Management, Inc."

- 3. The foregoing amendment of the Articles of Incorporation is to become effective as of December 31, 2016.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
- 5. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 7,500. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penulty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our own knowledge.

Dine: December 13, 201	
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	Murk W. Hianik, Secretary
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To: Page 6 of 9

2017-01-18 11:42:34 CST

19542080845 From: Ranae McGraw

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I hereby certify that the foregoing transorter of popular is a hul, true and correct copy of the original record in the custody of the Californie Secretary of Stature office

JAN 1 1 2017 uΰ Date: O_{2}

ALEX PADELLA, Sourcery of State

19542080845 From: Ranae McGraw

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VERITIV PUBLISHING & PRINT MANAGEMENT, INC.

FILE NUMBER: FORMATION DATE: TYPE: JURISDICTION: STATUS: C1317883 09/10/1984 DOMESTIC CORPORATION CALIFORNIA ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 11, 2017.

ALEX PADILLA Secretary of State

NP-25 (REV 01/2015)

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State of California Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: VERITIV PUBLISHING & PRINT MANAGEMENT, INC.

File Number: C1317883 Registration Date: 09/10/1984 DOMESTIC CORPORATION Entity Type: Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: File Date: Effective Date:	FORMATION 09/10/1984 09/10/1984	••••••••••••••••••••••••••••••••••••••		**** ***
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State of California Secretary of State Page 2 of 2 Re: C1317883 ¢ IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 11, 2017. З **ALEX PADILLA** Secretary of State Go to www.sos.ca.gov/business/be: for information about ordering a copy of a filed document. AMW NP-25 (REV 01/2015)

Page 2 of 2

2015 California Secretary of State