

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170000164683)))



H170000164683ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

RECEIVED

17 JAN 18 PM 1:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GRAPHIC COMMUNICATIONS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

Nancy  
ch8

JAN 19 2017

JALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

**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:

Ludwina Normil  
Name of Contact Person

Veritiv Corporation  
Firm/Company

1000 Abernethy Road N.E.  
Address

Atlanta, Georgia 30328  
City/State and Zip Code

normil@veritivcorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ludwina Normil at (770) 391-8312  
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)

**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

**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)**

F89000004589

(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)

2. California

(Incorporated under laws of)

3. 9-3-1999

(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? 12/31/2010

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

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILED  
2017 JAN 18 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A0791756

NCTO

1317883

GRAPHIC COMMUNICATIONS HOLDINGS, INC.  
(a California corporation)

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED *cc/llw*  
Secretary of State  
State of California

EFFECTIVE DEC 13 2016  
DATE *llw*

The undersigned hereby certify that:

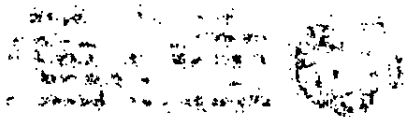
12-31-2016

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:  
"FIRST: 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 penalty 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.

Date: December 13, 2016

*Mary A. Laschinger*  
Mary A. Laschinger, President  
*Mark W. Hianik*  
Mark W. Hianik, Secretary





I hereby certify that the foregoing  
transcript of 1 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

JAN 11 2017

Date: aw

*Alex Padilla*  
ALEX PADILLA, Secretary of State

# State of California Secretary of State

## CERTIFICATE OF STATUS

**ENTITY NAME:**

VERITIV PUBLISHING & PRINT MANAGEMENT, INC.

FILE NUMBER: C1317883  
FORMATION DATE: 09/10/1984  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: 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

# 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  
**Entity Type:** DOMESTIC CORPORATION  
**Jurisdiction:** CALIFORNIA

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

---

**Document Type:** FORMATION  
**File Date:** 09/10/1984  
**Effective Date:** 09/10/1984

---

**Document Type:** AMENDMENT  
**File Date:** 05/14/2001  
**Effective Date:** 05/14/2001

---

**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 07/30/2015  
**Effective Date:** 07/30/2015

---

**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 07/29/2016  
**Effective Date:** 07/29/2016

.. \*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*\*\* ..

**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.

ALEX PADILLA  
Secretary of State