

Division of Corporations

L70120

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)922-4000

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PALM HARBOR PAPER PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2001

PALM HARBOR PAPER PRODUCTS, INC.  
4631 PANORAMA AVE.  
HOLIDAY, FL 34690

SUBJECT: PALM HARBOR PAPER PRODUCTS, INC.  
REF: L70120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE CORRECT THE INITIAL FILING DATE IN PART FIRST. IT SHOULD READ 05/01/1990.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000033662  
Letter Number: 901A00021635



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 9, 2001

PALM HARBOR PAPER PRODUCTS, INC.  
4631 PANORAMA AVE.  
HOLIDAY, FL 34690

SUBJECT: PALM HARBOR PAPER PRODUCTS, INC.  
REF: L70120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please correct the initial filing date within the document to read:  
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000033662  
Letter Number: 001A00020922

Fax Audit No.: H010000336627

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM HARBOR PAPER PRODUCTS, INC.

FILED  
01 APR 12 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST: INITIAL FILING DATE:** The initial filing date of the Articles of Incorporation was 05/01/1990.

**SECOND: NAME CHANGE:** The following Amendment was duly adopted by the shareholder(s) of the corporation to amend ARTICLE I to change the name of the corporation to:

Harrell Clinton Gibbs, Inc.

**THIRD:** The date of each amendment's adoption: April 2, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of April, 2001.

Signature Harrell C Gibbs president  
Harrell Clinton Gibbs, President/Chairman of the Board/Incorporator