

P Annette Dillmer
Requester's Name
840 Eget RD
Address
Cocoa Fla 32926
City/State/Zip Phone #

36339

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sonoco Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 AUG 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy -
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****43.75 *****43.75

Examiner's Initials

DR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

SONECO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI Registered Office and Agent: Amend to read as follows:

The street address of the registered office of this corporation is 625 Brevard Ave., Cocoa, FL 32922 and the name of the registered agent of the corporation at that address is Darin G. Dittmer.

Article VII Board of Directors: Amend to read as follows:

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation are:

Darin G. Dittmer -President
625 Brevard Ave.
Cocoa, FL 32922

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 28, 2000

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):*

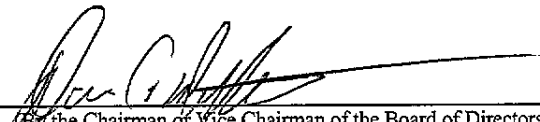
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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 5th day of July, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darin D. Huper
Typed or printed name

President
Title

DESIGNATION
AS
REGISTERED AGENT

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In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Soneco, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 625 Brevard Ave., Cocoa, FL. 32922, has named Darin G. Dittmer, located at 625 Brevard Ave., Cocoa, FL. 32922, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.



Darin G. Dittmer
Registered Agent