

FEB-23-2001 01:18PM

FROM BUSINESS FILINGS INC

T-944 P 002/004 F-275

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Florida Department of State
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2001 FEB 23 PM 4:54

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BASIC AMENDMENT

GLATFELTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
02-26-01
Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

GLATFELTER, INC. *****CORRECTED*****
28850 STORMCLOUD PASS
WESLEY CHAPEL, FL 33543

SUBJECT: GLATFELTER, INC.
REF: P01000000705

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.

ONLY THE FAX AUDIT NUMBER NEEDS TO BE CORRECTED. THE NEW DOCUMENT IS SIGNED CORRECTLY.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000018893
Letter Number: 301A00011454



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

GLATFELTER, INC.
28850 STORMCLOUD PASS
WESLEY CHAPEL, FL 33543

SUBJECT: GLATFELTER, INC.
REF: P01000000705

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fax audit number, shown at the top and bottom of each page of the document, is incorrect.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000018893
Letter Number: 601A00010892

H010000188751

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Glatfelter, Inc.

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

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The name and address of the director is:

Jason Glatfelter, 28850 Stormcloud Pass, Wesley Chapel, FL 33543

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: none.

THIRD: The date of each amendment's adoption: 02/02/01

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.

H010000188937

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FEB-23-2001 01:19PM FROM-BUSINESS FILLINGS INC

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T-944 P.004/004 F-275

HT010000188737

Signed this 11th day of February, 2001.

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

Typed or printed name
Director

Title

HT010000188937