

P.O. 10000019318

Requester's Name

Accu-Tax & Acctg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

City/State/Zip

Phone #

500003795655-9
-03/02/01--01043--008
*****35.00 *****35.00

Office Use Only

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

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

N/C

V. SHEPARD MAR 27 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

ACCU TAX & ACCOUNTING.SERV.
P.O. BOX 5032
DEERFIELD BEACH, FL 33442

SUBJECT: CONSOLIDATED PAPER, INC.
Ref. Number: P01000019318

We have received your document for CONSOLIDATED PAPER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00013523

Rec'd 3/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSOLIDATED PAPER, INC.

(P01000019318).

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be CONSOLIDATED PAPERS, INC.

SECOND

The date of the amendment's adoption is February 28th, 2001.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 28th Day of February, 2001.


M. MONTEJO (DIRECTOR) *Chairman*

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