

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALM HARBOR PAPER ACQUISITION, INC.

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

NIC Amend

Fax Audit No.: H010000336577

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: INITIAL FILING DATE: The initial filing date of the Articles of Incorporation was 03/07/2001.

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:

Palm Harbor Paper Products, 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 all shareholders 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

Johannes W. Verdaasdonk, President/Chairman of the Board/Incorporator