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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Eiling Officer:	
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Office Use Only



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October 9, 2017

JACQUELINE ARDUENGO KOENPACK USA, INC. 1530 NW 98TH COURT SUITE 104 MIAMI, FL 33172

SUBJECT: KOENPACK USA, INC. Ref. Number: P01000043390

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

PLEASE COMPLETE AND RETURN THE ENTIRE PROFIT ARTICLES OF AMENDMENT FORM.

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) 245-6050.

Letter Number: 217A00020310

Susan Tallent Regulatory Specialist II

RECTIVED

7 NOV-6 PM H: 03

WEIGHT STATEMENT

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Koenpack USA	A, Inc.		
	BER: P01000043390			
	of Amendment and fee are sul	bmitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:		
	Jacqueline Arduengo			
		Name of Contact Persor		
	Koenpack USA, Inc.	Name of Contact I cisor	!	
		Fi/ C		
	1520 NIM/ 00th Court	Firm/ Company		
	1530 NW 98th Court	<u> </u>		
	Minus Florida 22472	Address		
	Miami, Florida 33172			
		City/ State and Zip Code		
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
Jacqueline Arduengo		at (305	_ ₎ <u>513.3375</u> x107	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	rtment of State:	
	_	_	_	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mai	ling Address	Straat	Addrass	
	endment Section	Street Address Amendment Section		
	sion of Corporations	Division of Corporations		
	Box 6327 nhassee, FL 32314		Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Koenpack USA, Inc.					
(Name of Corporate	tion as currently	filed with the Florida	Dept. of State)		
7-01000043390					
(Docu	iment Number of C	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Fi	lorida Profit Corporati	ion adopts the foll	owing amei	ndment(s) to
A. If amending name, enter the new name of the c	corporation:				
N/A				The	new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co	o". A professional co		he abbrevi	ation
B. Enter new principal office address, if applicable	<u>le:</u>				
(Principal office address MUST BE A STREET AD	ODRESS)		 	が、 ス	
			<u></u>		
C. Enter new mailing address, if applicable:					
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u>OX</u>)		r E	<u> </u>	
				<u> </u>	
				Į.	
					·
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.		ss in Florida, enter th	e name of the		
Ν/Λ	u office address:				
Name of New Registered Agent (N/A)		· . -			
	(Florida stree	t address)			
New Registered Office Address:			, Florida		
	(C	Tity)		(Zip Code)	
New Registered Agent's Signature, if changing Re	paictared Agent:				
I hereby accept the appointment as registered agent.		th and accept the oblig	ations of the posit	ion.	
Ci	manting of Man. Da	victorial transf (ful-		<u></u>	
Sig	mature of ivew Kes	zistered Agent, if chang	ang		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTS	Pieter L. Sluiter	5600 Collins Avenue
X Add			Unit 4T
Remove			Miami Beach, Fl. 33140
2) Change	٧	Roberto E. Nodarse	1194 SW 133rd Place
X Add			Miami, Fl. 33184
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
		.	
Add			
Kemave			

(Attach ada	i <mark>g or adding additional A</mark> litional sheets, if necessary	e). (Be specific)	gelv) hele.		
N/A					
			- · ·		
					
				· · · · - · · ·	
			<u>. </u>		
		<u></u>			
					
. <u>If an amen</u>	dment provides for an e	xchange, reclassific	cation, or cancella	ition of issued sha	res,
provision (if no	s for implementing the a tapplicable, indicate N/A)	mendment if not co	ontained in the an	nendment itself:	
N/A	,				
					
					-
<u> </u>					

The date of each amendment(s) a	October 1st, 2017	_, if other than the
date this document was signed.	uoption.	_, ii outer quan the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
. Octol	ber 31 st, 2017	
Dated	The	_
selecte	frector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)	
· ·	Frank de Reuver	
	(Typed or printed name of person signing)	
	Register Agent , YP	
	(Title of person signing)	