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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

N OF CORPORATIONS

Account Name

: PATTERSON, BOND & LATSHAW, P.A.

Account Number : I20000000140 Phone : (904)247-1770

Fax Number _ : (904)394-5396

BASIC AMENDMENT

ASSOCIATED PAPER COVERTERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Anend ment

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ASSOCIATED PAPER CONVERTERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopted the following Amendment to its Articles of Incorporation.

FIRST: Article IV is amended to read:

The number of shares that this corporation is authorized to issue is 10,000 at \$1 par value.

SECOND: Article VI is amended to read:

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws, but the number of directors shall never be less than one. The name and address of the initial director of this corporation is:

William J. Parry III, 12791 Huntley Manor Drive, Jacksonville, Florida 32224

Signed this 23rd day of Decamber, 2002

William J. Parry III, President

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, this 23 day of <u>Decam 5 er</u>, 200 2, the undersigned authority, personally appeared William J. Parry III, the President of Associated Paper Converters, Inc., [__] who is personally known to me _____ as identification.

Notary Public, State of Florida Notary's Printed or Stamped Name: My Commission Expires:

