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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐

WAIT

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MAIL

(Business Entity Name)

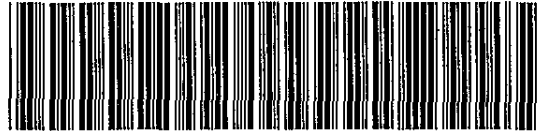
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04 JUL 12 AM 9:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/19

STEPHANIE A. REINICKE, P.A.

ATTORNEY AT LAW
SUITE 803
1800 SECOND STREET
SARASOTA, FLORIDA 34236

BOARD CERTIFIED IN REAL ESTATE

PH. 941-366-1630
FAX 941-366-0693

ALSO ADMITTED IN COLORADO

July 9, 2004

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

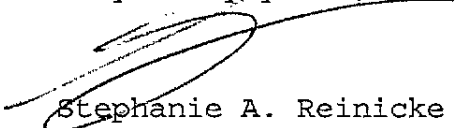
Re: **Corrugated Packaging Products, Inc.**

Dear Sir or Madam:

Enclosed are duplicated original articles of amendment for the above referenced corporation, and my check for the filing and certified copy in the amount of \$43.75.

Please file the articles and return the certified copy to my office.

Very truly yours,



Stephanie A. Reinicke

/sar
Enclosures

Cc: **Corrugated Packaging Products, Inc.**

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CORRUGATED PACKAGING PRODUCTS, INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Name Information shall be amended as follows:

Officer/Director Name and Address

Title: P

Name: Arthur James, Jr.
1683 Cattlemen Road
Sarasota, FL 34232

Title: VP

Name: Arthur James, Sr.
1683 Cattlemen Road
Sarasota, FL 34232

Title: S/T

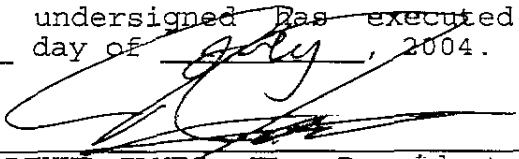
Name: Steven Alexander
1683 Cattlemen Road
Sarasota, FL 34232

The foregoing amendment was duly adopted by the Board of Directors on July 7, 2004, and the foregoing amendment was approved by the shareholders on July 7, 2004. The number of votes cast by the shareholders for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

FILED
04 JUL 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

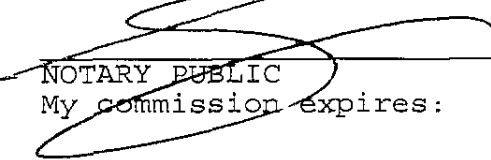
IN WITNESS WHEREOF, the undersigned has executed these
Articles of Amendment this 7 day of July, 2004.


ARTHUR JAMES, JR., President

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 7
day of July, 2004 by ARTHUR JAMES, JR., as President of
CORRUGATED PACKAGING PRODUCTS, INC., a Florida corporation, who is
personally known to me or who produced
_____ as identification.

(SEAL)


NOTARY PUBLIC

My commission expires: