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SEGNETARY OF STATE
TALLAHASSEF, FIORIE



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 3, 2007

DAVID BERKOWITZ FLORIDA ATLANTIC TISSUE 3705 WESTMINSTER STREET HOLLYWOOD, FL 33021

SUBJECT: FLORIDA ATANTIC TISSUE INC

Ref. Number: P04000085377

We have received your document for FLORIDA ATANTIC TISSUE INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 907A00022489

Noen this to be filled

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	FLORI	DA A	TANTIC	TISSUE	INC
DOCUMENT NU	JMBER:	P040	000 8:	5377		<i>,</i>
The enclosed Artic	cles of Amendmen	and fee are s	ubmitted for	filing.		
Please return all co	orrespondence con	cerning this m	atter to the fo	ollowing:		
	l	(Name of C	BERKOW	112		
		(Name of C	ontact Person)			
	FLOR	IDA A1	Company)	<i>†1550</i>	E INC.	
		WES (Ad				
		(Ad	dress)			
·	HOL	LY WDOL (City/ State), Fl	<u>'</u> 330	021	
For further inform						
DAVID	BERKOW IT	7	at (95	4) 20	18-502	<u>-/</u>
(Nam	ne of Contact Person)	•	(Area	Code & Daytim	ie Telephone Ni	imber)
Enclosed is a chec	k for the following	g amount:				,
□\$35 Filing Fee	\$43.75 Filing Certificate of	Fee & Status			Certifi Certifi (Addi	Filing Fee icate of Status ied Copy tional Copy closed)
P.O. Box 6	nt Section f Corporations		Clifton Bui	it Section Corporations Iding itive Center C		

Articles of Amendment to Articles of Incorporation

of

FLORIDA ATANTIC TISSUE II

(Name of corporation as currently filed with the Florida Dept. of State)

OTAPRIS AN 8:26

P040000 85 377

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if ch			
FLORIDA	ATLAN TIC	TISSUE	INC
(Must contain the word "corporation," "composition (A professional corporation must contain the	pany," or "incorporated" or th	e abbreviation "Corp.,	" "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OT and/or Article Title(s) being amended			Article Number(s)
			•
			
(4	Attach additional pages if nec	essary)	·····
If an amendment provides for exchan for implementing the amendment if n	nge, reclassification, or contained in the amen	ancellation of issue adment itself: (if not	d shares, provisions applicable, indicate N/A
	(continued)		

The date of each amendment(s) adoption: 4/12/07
The date of each amendment(s) adoption: 4/12/07 Effective date if applicable: 1107 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) DAVID BERKOWITZ
PRESIDENT
(Title of person signing)

FILING FEE: \$35