

P00000150410

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JUL 17 11:43
FBI/DOJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dependable Packaging and Solutions, Inc.

DOCUMENT NUMBER: P06000150410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew S. Atkins, Esq.

Name of Contact Person

Shevlin & Atkins, Attorneys at Law

Firm/ Company

1111 Kane Concourse, Suite 400

Address

Bay Harbor Islands, FL 33154

City/ State and Zip Code

andrew@shevlinatkins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew S. Atkins, Esq.

Name of Contact Person

at (305) 868-0304

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dependable Packaging and Solutions, Inc.

FILED
14 JUL 17 12:19:50

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

P06000150410

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3505 NW 123rd Street
Miami Gardens, FL 33167

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3505 NW 123rd Street
Miami Gardens, FL 33167

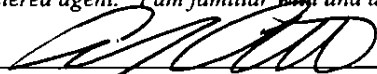
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Andrew S. Atkins, Esq.
1111 Kane Concourse, Suite 619
(Florida street address)

New Registered Office Address: Bay Harbor Islands, Florida 33154
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

1) ☐ Change
☐ Add
☒ Remove

D Sherrie Raiken Savett

2) ☐ Change
☐ Add
☒ Remove

Maxine Andrade

3) ☐ Change
☐ Add
☒ Remove

Barbara Borer

4) ☐ Change
☒ Add
☐ Remove

William Pritchett

3505 NW 123rd Street
Miami Gardens, FL 33167

5) ☐ Change
☒ Add
☐ Remove

William Pritchett

3505 NW 123rd Street
Miami Gardens, FL 33167

6) ☐ Change
☐ Add
☐ Remove

Additional page – Dependable Packaging and Solutions, Inc. (Amendment to Articles)

Amending Only Titles:

Type of Action	Title	Name	Address
1. Add	S	Glenn Borer	3505 NW 123 rd Street Miami Gardens, FL 33167
2. Add	P	Daniel Petrucci	3505 NW 123 rd Street Miami Gardens, FL 33167
3. Add	CEO	Ross Borer	3505 NW 123 rd Street Miami Gardens, FL 33167
4. Remove	P	Ross Borer	3505 NW 123 rd Street Miami Gardens, FL 33167
5. Remove	VP	Daniel Petrucci	3505 NW 123 rd Street Miami Gardens, FL 33167
6. Remove	VP	Ross Borer	3505 NW 123 rd Street Miami Gardens, FL 33167

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article V- adress for each director shall be:

3505 NW 123rd Street

Miami Gardens, FL 33167

Article VI-address for each officer shall be:

3505 NW 123rd Street

Miami Gardens, FL 33167

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7-14-14

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)

Daniel Petrucci

(Typed or printed name of person signing)

Director

(Title of person signing)