

P070000047621

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 28 AM 8:47

Amend/cus
@ 9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PULP-TY NORTH AMERICA, INC.

DOCUMENT NUMBER: P07000047621

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

Please return all correspondence concerning this matter to the following:

SALLY F KING
PULP-TY NORTH AMERICA, INC.
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US

For further information concerning this matter, please call:

SALLY F KING

PHONE: 904-521-5151

Enclosed is a check for the following amount:

| | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

SALLY F. KING
PULP-TY NORTH AMERICA INC.
3746 WAYLAND ST.
JACKSONVILLE, FL 32277

SUBJECT: PULP-TY NORTH AMERICA INC.
Ref. Number: P07000047621

*returning
originals*

We have received your document for PULP-TY NORTH AMERICA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII refers to the officer/director detail.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00046109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 28 AM 8:00

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PULP-TY NORTH AMERICA, INC.

P07000047621

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 28 AM 8:47

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

FIRST: Amendment(s) adopted:

ARTICLE V: The registered agent and office of this Corporation shall be:

SALLY F KING
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

SALLY F KING
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US
PRESIDENT/SECRETARY

SECOND: The date of each amendment's adoption: August 4, 2008

Aug. 25, 2008

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25 day of Aug., 2008.

Signature

Sally F King

SALLY F KING, PRESIDENT/SECRETARY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Sally F King
SALLY F KING, Registered Agent