

P11000074064

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN PACKAGING & EXPORT, INC.**

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TALLAHASSEE, FLORIDA

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September 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN PACKAGING & EXPORT, INC.

2530 SW 87 AVE

C

MIAMI, FL 33165

SUBJECT: AMERICAN PACKAGING & EXPORT, INC.

REF: P11000074064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000238330
Letter Number: 411A00022621

RECEIVED

11 SEP 30 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 2 3 8 3 3 0

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN PACKAGING & EXPORT, INC.,

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

P11000074064

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

6157 NW 167 ST F21

MIAMI, FL 33015

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

2530 SW 87TH AVE SUITE C

MIAMI, FL 33165

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:

GREGORY F PILLON

New Registered Office Address:

6157 NW 167TH ST F21

(Florida street address)

MIAMI

(City)

Florida 33015

(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)
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	GREGORY F PILLON	6157 NW 167TH ST F21 MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	ALBERT GOULD	608 S OCEAN DRIVE APT 3 FORT PIERCE, FL 34949	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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)

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The date of each amendment(s) adoption: 09/28/2011

(date of adoption is required)

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 09/28/2011

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)

GREGORY F PILLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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