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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GREAT EASTERN ACQUISITION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GREAT EASTERN ACQUISITION CORP.**

To: Department of State  
State of Florida

The undersigned corporation organized under the laws of the State of Florida does hereby execute the following Certificate of Amendment to its Articles of Incorporation for the purpose of amending its Articles of Incorporation.

FIRST: The name of the corporation is GREAT EASTERN ACQUISITION CORP. (hereinafter referred to as the "Corporation").

SECOND: Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

The principal street address of the Corporation shall be:

2919 Center Port Circle  
Pompano Beach, Florida 33064

THIRD: Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"The total authorized capital stock of the Corporation shall consist of the following classes and shares of stock:

One Hundred (100) shares of Class A Voting Common stock with a par value of once cent (\$0.01), and One Thousand (1,000) shares of Class B Non-Voting Common stock without par value.

The designations, preferences, privileges, voting powers and the restrictions, limitations and qualifications of the various classes of stock which the Corporation is authorized to issue are as follows:

- (a) The holders of the Class A Voting Common stock shall be entitled to one (1) vote in person or by proxy for each shares of stock held.
- (b) The holders of the Class B Non-Voting Common stock shall possess no voting power and shall not have the right to participate in any meeting of the shareholders or to have notice thereof.
- (c) All or any part of the shares of Class A Voting Common stock and the Class B Non-Voting Stock may be issued by the Corporation from time to time and for such consideration, as may be determined upon and fixed by the Board of Directors, provided by law.

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- (d) Dividends upon the Class A Voting Common stock and upon the Class B Non-Voting Common stock may be declared by the Board of Directors out of the assets available therefor. Whenever dividends are paid or sums sufficient for the payment thereof set apart for the benefit of the Class A Voting Common stock and the Class B Non-Voting Common stock as aforesaid, such payment or setting apart shall be made equally on each share of the Class A Voting Common stock and the Class B Non-Voting Common stock without any distinction being made for this purpose based upon the designation of the stock as Class A Voting Common stock or Class B Non-Voting Common stock.
- (e) Whenever the Board of Directors of the Corporation declares a dividend, such dividend shall be payable annually, semi-annually or quarterly on such dates as may be determined by the Board of Directors. The discretion of the Board of Directors in declaring dividends shall be unlimited. The holders of either class of stock of this Corporation shall have no right to receive dividends (or any sums on account of dividends upon any liquidation, dissolution, winding up or redemption) unless actually declared and made payable by the Board of Directors, notwithstanding that the Corporation may have had sufficient net earnings of all or any portion of the aforesaid dividends.
- (f) Upon the dissolution of the Corporation or upon its liquidation or upon any distribution of its assets by way of return of capital, the holders of Class A Voting Common stock and the holders of Class B Non-Voting Common stock shall be entitled to receive and to be paid, share and share alike, ratably according to the number of shares held, all the assets of the Corporation without any distinction being made for this purpose based upon the designation of the stock as Class A Voting Common stock or Class B Non-Voting Common stock.
- (g) The consolidation or merger of the Corporation with any other corporation or corporations shall not be deemed a liquidation, dissolution or winding up of the Corporation within the meaning of this Article.
- (h) No holder of any of the shares of the capital stock of either class shall be entitled as of right to purchase or subscribe for any unissued stock of any class or any additional shares of any class to be issued by reason of any increase of the authorized capital stock of the Corporation, or bonds, certificates of indebtedness, debentures or other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class, but any such unissued stock or such additional authorized issue of any stock or of other securities convertible into stock, may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable to the Board of Directors."

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FOURTH: Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

"The current Officers and Directors of the Corporation are as follows:

<u>Director</u>	<u>Address</u>
Annie S. Teo	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
Mark Teo	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
Alan Teo	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
Alfred Teo, Jr.	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
Andrew Teo	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
<u>Officer</u>	<u>Address</u>
Andrew Teo President and CEO	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064
Mark Teo Secretary and CFO	c/o Sigma Plastics Group 2919 Center Port Circle Pompano Beach, Florida 33064"

FIFTH: Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

"The Registered Agent of the Corporation shall be:

Annie S. Teo  
c/o Sigma Plastics Group

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2919 Center Port Circle  
Pompano Beach, Florida 33064"

SIXTH: The foregoing amendments to the Articles of Incorporation were adopted upon the unanimous written consent of the shareholders and directors of the Corporation, without a meeting. At the time of the adoption of such amendments, the following shares of capital stock were outstanding:

100 shares of common stock.

SEVENTH: The amendment to the Articles of Incorporation of this Corporation in Article IV, above, is intended to provide for the re-designation of the Corporation's common stock as Class A Common Voting stock.

EIGHTH: The number of shares entitled to vote on the aforesaid amendment to the Articles of Incorporation was one hundred (100) shares.

NINTH: The number of shares voted in favor of the aforesaid amendment was one hundred (100) shares, and zero (0) shares were voted against the adoption of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Articles of Incorporation to be signed by its President, this 1 day of September, 2020.

ATTEST:

Betty S. Scausano

GREAT EASTERN ACQUISITION CORP.

By:

Andrew Teo, President

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