

11/13/2013 2:27 PM

From: The Senator Law Center / 305-538-0419 To: 18506176380

1 of 1

Division of Corporations

Page 1 of 1

P13000078835

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000250755 3)))



H130002507553ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES,
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 13 AM 9:23

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PBS@Senatorlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAS WRAPPING HOLDINGS, INC.**

Certificate of Status	<input checked="" type="checkbox"/>
Certified Copy	<input checked="" type="checkbox"/>
Page Count	01
Estimated Charge	35.00

C. LEWIS

NOV 14 2013

EXAMINER

52.50

RECEIVED

13 NOV 13 PM 4:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000250755 3

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Americas Wrapping Holdings, Inc.DOCUMENT NUMBER: P13000078835The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul B. Steinberg, Esq.

Name of Contact Person

Steinberg & Associates, P.A.

Firm/ Company

767 Arthur Godfrey Road

Address

Miami Beach, FL 33140

City/ State and Zip Code

pbs@senatorlaw.com

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

For further information concerning this matter, please call:

Paul B. Steinberg

Name of Contact Person

at (305) 538-2344

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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H13000250755 3

②

APPROVED
AND
FILED

H13000250755 3

13 NOV 13 AM 9:23

Articles of Amendment
to
Articles of Incorporation
ofSECRETARY OF STATE
TALLAHASSEE, FLORIDA**Americas Wrapping Holdings, Inc.**

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

P13000078835

(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**)

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

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 __________
(Florida street address)New Registered Office Address: _____, Florida _____
(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

H13000250755 3

H13000250755 3

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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PCEO</u>	<u>Giuseppe Gentile</u>	<u>767 Arthur Godfrey Road</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Enrique Ramos</u>	<u>767 Arthur Godfrey Road</u>
<input type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>C</u>	<u>Enrique Ramos</u>	<u>767 Arthur Godfrey Road</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Mark Marinzoli</u>	<u>767 Arthur Godfrey Road</u>
<input type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

[illegible]

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)

APPROVED
AND
FILED

H13000250755 3

13 NOV 13 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/16/2013
date this document was signed. _____, if other than the

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 11/12/13

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)

Enrique Ramos

(Typed or printed name of person signing)

President

(Title of person signing)

H13000250755 3