

12/3/2013 1:32 PM

From: Jax Senator Law Center / 305-538-0419 Fax: 18506786380

2 of 2

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.**

(((H13000227044 3)))



H130002270443ABCX

**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, A.  
Account Number : I19980000080  
Phone : (305)538-2344  
Fax Number : (305)538-0419

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

Email Address: pb5@Senatorlaw.com

FILED  
2013 DEC-3 AM 10:02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date:*  
12/4/13

H13000227044 3

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAS WRAPPING HOLDINGS, INC.DOCUMENT NUMBER: ~~P13000078835~~ 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 305538-2344

Area Code &amp; 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

H13000227044 3

12/3/2013 1:32 PM

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

1 of 1

850-617-6381

10/11/2013 4:29:06 PM PAGE 1/001 Fax Server



October 11, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAS WRAPPING HOLDINGS, INC.  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

SUBJECT: AMERICAS WRAPPING HOLDINGS, INC.  
REF: P13000078835

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 change the document number on the first page of the amendment form to P13000078835 instead of P19000078835. (under articles of amendment).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: B13000227044  
Letter Number: 513A00025965

*Amendment  
to Articles*

RECEIVED  
13 DEC -3 PM 3:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H13000227044 3

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 DEC -3 AM 10: 02

AMERICA WRAPPING HOLDINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P13000078835

13000078835

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:

(City)

Florida

(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*

H13000227044 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>CEO</u>	<u>Mark Marinzoli</u>	<u>112 Capital Trail</u>
<input checked="" type="checkbox"/> Add			<u>Newark, DE 19711</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Gabriella Minerva</u>	<u>767 Arthur Godfrey Road</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

H13000227044 3

**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)*

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

H13000227044 3

The date of each amendment(s) adoption: 10/09/2013, if other than the date this document was signed.

Effective date if applicable: 09/27/2013  
(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 10/9/2013

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 A. Ramos

(Typed or printed name of person signing)

President

(Title of person signing)