

P16000062056

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

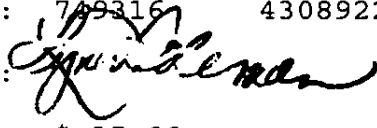
2017 AUG - 1 AM 9:00

FILED

C. GOLDEN

AUG - 2 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 749316 4308922
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : August 1, 2017
ORDER TIME : 1:12 PM
ORDER NO. : 749316-005
CUSTOMER NO: 4308922

DOMESTIC AMENDMENT FILING

NAME: MMC PACKAGING USA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of
MMC PACKAGING USA CORP.

FILED

2017 AUG -1 AM 9:00

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

P16000062056

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attachment.

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)

N/A

ATTACHMENT TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MMC PACKAGING USA CORP.

Article IV is amended to read as follows:

ARTICLE IV

The number of shares of the corporation is authorized to issue is:

4,000 shares of Common Stock

1,000 shares of Series A Preferred Stock

Common Stock Rights. The holders of the corporation's Common Stock shall have the right to one (1) vote per share of Common Stock held, shall be entitled to notice of any shareholders' meeting in accordance with the bylaws of the corporation, and shall be entitled to vote upon such matters and in such manner as may be provided by law. The holders of the Common Stock shall have unlimited rights to the corporation's dividends and net assets upon liquidation, subject to the designations, powers, preferences and relative, participating, optional or other special rights, if any, of the shares of any series of Preferred Stock.

Preferred Stock Rights; Series A Preferred. All shares of Preferred Stock that are issued as Series A Preferred Stock shall have the following rights and preferences:

- (a) Voting: The holders of the Series A Preferred Stock shall have the right to one (1) vote per share of Series A Preferred Stock held, shall be entitled to notice of any shareholders' meeting in accordance with the bylaws of the corporation, and shall be entitled to vote upon such matters and in such manner as may be provided by law, including all matters upon which holders of Common Stock shall be entitled to vote.
- (b) Dividends: Except in connection with the dissolution of the corporation, each outstanding share of Series A Preferred Stock shall be entitled to receive dividends only when and as dividends to Series A Preferred Stock are declared by the Board of Directors of the corporation, at the complete discretion of the Board of Directors. The Board of Directors of the corporation shall not be required to declare dividends with respect to Series A Preferred Stock at any time.
- (c) Preference on liquidation. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the corporation, each holder of Series A Preferred Stock shall be entitled to receive in cash out of the assets of the corporation, whether from capital or earnings, available for distribution to the shareholders of the corporation, before any amount is paid to the holders of the Common Stock of the corporation, an amount equal to the initial purchase price paid to the corporation for each share of Series A Preferred Stock held by the holder. No holder of Series A Preferred Stock shall be entitled to receive any distribution in connection with any liquidation, dissolution or winding up of the corporation other than the amount described in the foregoing sentence.

The date of each amendment(s) adoption: July 31, 2017, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 31, 2017

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)

Philippe McNally

(Typed or printed name of person signing)

President

(Title of person signing)