

P19000003777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

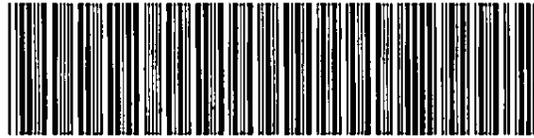
(Business Entity Name)

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C GOLDEN

FEB 26 2020

Leonard Poe

Attorney at Law

1101 Broadway
Dunedin, FL 34698
TEL: 727-314-2156
LeonardPoe@gmail.com

February 19, 2020

Amendment Section, Division of Corporations
ATTN: CLARETHA GOLDEN
P.O. Box 6327
Tallahassee, FL 32314

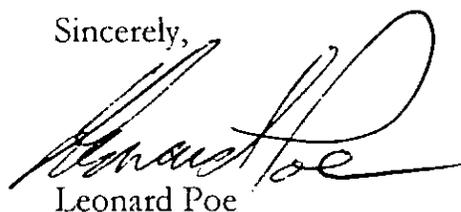
Re: BIOPLASTIC TECHNOLOGIES, INC.
Document # P19000003777

Dear Ms. Golden:

Enclosed for filing are the originally executed Articles of Amendment to Articles of Incorporation for BioPlastic Technologies, Inc. along with my check payable to the Florida Department of State for the requisite fee of \$35.00. I have attached for your reference your letter of January 14, 2020 initially rejecting this filing.

Please direct any correspondence or questions regarding this matter to my attention at the above address, email, or telephone number, as appropriate.

Sincerely,



Leonard Poe

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BIOPLASTIC TECHNOLOGIES, INC.

858 Desoto Court. Dunedin, Florida 34698

Phone: 847.877 2082 e-mail: gary.shubinsky@bioplastictech.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

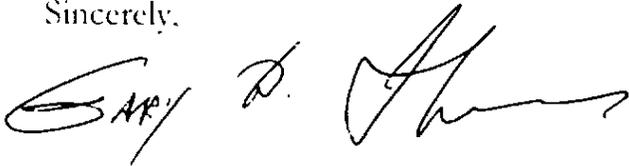
Re: BIOPLASTIC TECHNOLOGIES, INC.
Document # P19000003777

Dear sirs:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for **BioPlastic Technologies, Inc.** along with a check payable to the Florida Department of State for the requisite fee of \$35.00.

Please direct any correspondence or questions regarding this matter to my attention at the above address, email, or telephone number, as appropriate.

Sincerely,



Gary Shubinsky,
as President

2019 DEC -9 PM 2:39

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2020

BIOPLASTIC TECHNOLOGIES, INC.,
858 DESOTO COURT
DUNEDIN, FL 34698

SUBJECT: BIOPLASTIC TECHNOLOGIES, INC.
Ref. Number: P19000003777

We have received your document for BIOPLASTIC TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

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

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00001067

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BIOPLASTIC TECHNOLOGIES, INC.

(Document # P19000003777)

2020 FEB 24 PM 3:51

Pursuant to sections 607.1006 and 607.0120 Florida Statutes, the undersigned, authorized President of the corporation submits these Articles of Amendment to Articles of Incorporation of BIOPLASTIC TECHNOLOGIES, INC.

1. The name of the corporation is BIOPLASTIC TECHNOLOGIES, INC.
2. Article IV of the Articles of Incorporation is hereby amended to read as follows:

Article IV

1. The number of common shares the corporation is authorized to issue is: 1,000.

Common shares shall be the only voting class of shares and shall have all rights and privileges as prescribed by law unless modified by a shareholders' agreement or by amendment to the Bylaws or Articles of Incorporation. All shares of stock issued and outstanding prior to the filing of this amendment shall be recharacterized as common shares upon the filing of this amendment.

2. The number of preferred shares the corporation is authorized to issue is: 100.

Preferred shares shall have the following limitations, rights, and privileges:

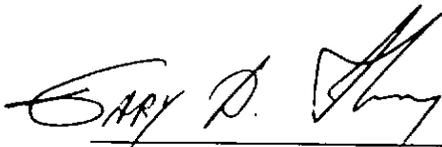
- A. Each preferred share is entitled to a 1% participation in any dividends declared for the common class, in any net liquidation proceeds upon dissolution, in any net proceeds from the sale of

substantially all of the assets of the corporation, or in any initial public offering of common stock.

- B. Preferred shares are personal to the shareholder to whom they are issued, and the corporation may redeem the preferred shares from the estate of any deceased preferred shareholder upon tender of the original consideration paid upon issuance. Preferred shares may not be transferred, voluntarily or involuntarily, to any other person or entity without prior approval of the corporation. Neither may preferred shares be pledged as collateral, nor shall the rights and privileges inure to the benefit of any creditor or to any bankruptcy trustee or receiver on behalf of any creditors through seizure, turnover, attachment, garnishment, or other legal process.
- C. Preferred shares may be issued by the Board of Directors for any specified consideration, which may vary for each such preferred share.
- D. Preferred shares shall not vote except as may be required by law.
- E. The form of the certificates representing preferred shares shall be prescribed in the Bylaws or by resolution of the Board of Directors.

3. A joint written unanimous resolution of the directors and shareholders approving this amendment was approved on December 3, 2019, and said resolution further authorized the President of the corporation to submit the amendment for filing with the Florida Department of State, Division of Corporations.

Executed by signature hereto.



12.03.2019

Gary Shubinsky
As President

Date