

P29486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

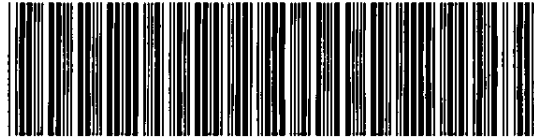
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000310113560

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR -7 AM 9:47

RECEIVED
2018 MAR -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

MAR 08 2018

D CUSHING

file first

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

ACCOUNT NO. : I20000000195

REFERENCE : 101043 4363870

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2018

ORDER TIME : 4:01 PM

ORDER NO. : 101043-005

CUSTOMER NO: 4363870

FOREIGN FILINGS

NAME: PAPER SYSTEMS INCORPORATED

XXX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

FILED
OFFICE OF STATE
CORPORATIONS
18 MAR -7 AM 9:47

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P29486

(Document number of corporation (if known))

1. PAPER SYSTEMS INCORPORATED

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 05/22/1990

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/09/2018

5. 3852LC INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

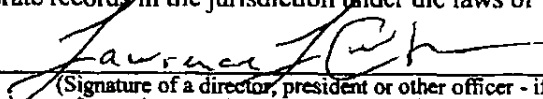
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lawrence L. Curk

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR -7 AM 9:47

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
28th day of February, A.D. 2018.*

Ohio Secretary of State

Jon Husted

Validation Number:

201805900992



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/15/2018	201804002614	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

AUMAN, MAHAN & FURRY
110 N. MAIN ST.
SUITE 1000
DAYTON, OH 45402-1738

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

463844

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
3852LC INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 02/09/2018

Document No(s):

201804002614



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
15th day of February, A.D. 2018.

Jon Husted

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **PAPER SYSTEMS INCORPORATED**

Charter Number **463844**

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Lawrence L. Curk

Signature

By (if applicable)

Lawrence L. Curk

Print Name

Signature

By (if applicable)

Print Name

PAPER SYSTEMS INCORPORATED

SHAREHOLDER'S ACTION

BY UNANIMOUS WRITTEN CONSENT

Pursuant to Section 1701.54 of the Ohio Revised Code, the undersigned, being the sole shareholder of Paper Systems Incorporated, an Ohio corporation (the "Corporation"), hereby votes for, approves, and adopts the following resolutions:

RESOLVED, that Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read:

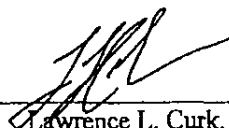
"FIRST: The name of the corporation shall be 3852LC Inc."

RESOLVED FURTHER, that Lawrence L. Curk, CEO of the Corporation, is hereby authorized and directed to file a Certificate of Amendment with the Ohio Secretary of State ~~and to take~~ any other necessary actions to effectuate the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 5th day of February, 2018.

THE LAWRENCE L. CURK FAMILY DYNASTY
TRUST dated May 27, 2008

By: _____


Lawrence L. Curk, Trustee

(Being the sole shareholder of the Corporation)