

P38780

(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



200419576122

01/10/24 - 01/01 - 010 **35.00

FILED

2024 JAN 16 AM 10:37

TALLAHASSEE, FLORIDA

RECEIVED

2024 JAN 16 AM 10:23

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 1/16

CERTIFIED COPY

XX PHOTOCOPY

GS

XX FILING

INC AMEND

1. LAIRD PLASTICS, INC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LAIRD PLASTICS, INC.

Name of Corporation

DOCUMENT NUMBER: P38780

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Holmes

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

5301 Southwest Pkwy., Suite 400

Address

Austin, TX 78735

City/State and Zip Code

orders@rasi.com

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

For further information concerning this matter, please call:

Anthony Holmes

at (888) 705-7274

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

P38780

(Document number of corporation (if known))

1. LAIRD PLASTICS, INC.

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

2. Delaware

(Incorporated under laws of)

3. 05/13/1992

(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? 12/31/2023

5. PLASTICS FAMILY HOLDINGS, 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. 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.

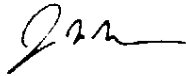
Signature of New Registered Agent, if changing

FILED
2024 JAN 16 AM 10:37
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

John Herba

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35.00

FILED
2024 JAN 16 AM 10:37
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PORT PLASTICS, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "LAIRD PLASTICS, INC." UNDER THE NAME OF
"PLASTICS FAMILY HOLDINGS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D.
2023, AT 12:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2023 AT 10 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

919091 8100M
SR# 20234148786

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204916207
Date: 12-27-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:50 PM 12/06/2023
FILED 12:50 PM 12/06/2023
SR 20234148786 - File Number 919091

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned Delaware corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is **LAIRD PLASTICS, INC.**, a Delaware corporation, with Delaware Entity Number 919091, and the name of the foreign corporation being merged into this surviving corporation is **Port Plastics, Inc.**, a California corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation of the merger is **LAIRD PLASTICS, INC.**, a Delaware corporation. The name of the surviving corporation shall be amended as provided in Article "FOURTH" below.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. Upon the effective time of the Merger and by reason of the Merger, the Certificate of Incorporation of the surviving corporation shall be amended as follows:

By striking out the whole of Article "FIRST" thereof as it now exists and inserting in lieu and instead thereof a new Article "FIRST" reading as follows:

"FIRST: The name of the corporation is **Plastics Family Holdings, Inc.**"

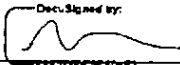
FIFTH: The authorized stock and par value of the non-Delaware corporation is 1,500,000 shares of authorized stock at \$.05 par value.

SIXTH: The merger is to become effective on December 31, 2023, at 10:00 p.m. EST.

SEVENTH: The Agreement of Merger is on file at **5800 CAMPUS CIRCLE DR. STE 150B IRVING, TX 75063**, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 17th day of November, A.D., 2023.

By: 
Authorized Officer

Name: Jason Askew, President