

P94000063021

C & L Packaging, Inc.
4222 SW 80 Street
Gainesville, FL 32608
(352)377-3111

May 26, 1999

To Florida Department of State
Division of Corporations

From Wayne Thompson, Pres.

RE: Amendment to articles of incorporation

Included please find the forms to be filed to amend the articles of incorporation for C & L Packaging Inc. Also find a check for the amendment filing fee, as well as, for a certificate of status.

200002888582--8
-05/27/99--01070--004
*****43.95 *****43.95

FILED
99 MAY 27 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAY 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 27 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPL PACKAGING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE PO C. CHARLES JAMES

DELETE SO MARGARET E. JAMES

DELETE VPO LAWRENCE E. ESTES

DELETE TO JOANN ESTES

ADD PO Wayne Thompson

ADD SO Judith S. Thompson

ADD VPO Judith S. Thompson

ADD TO Wayne Thompson

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MAY 5 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26 day of MAY, 19 99.

Signature

C. Charles James
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. CHARLES JAMES
Typed or printed name

PRESIDENT

Title