



# P95000050676

ACCOUNT NO. : 072100000032

REFERENCE : 436083 9964A

AUTHORIZATION :

*Patricia Pizquet*

COST LIMIT : \$ 87.50

ORDER DATE : June 20, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 436083-005

CUSTOMER NO: 9964A

100002218521--8

CUSTOMER: Ronda M. Parris, Legal Asst  
Shumaker Loop & Kendrick  
Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: WITT PLASTICS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

6/20  
*John Amend*  
C.C.

FILED  
97 JUN 20 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
JUN 20 PM 12:14

ARTICLES OF FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WITT PLASTICS, INC. OF FLORIDA

FILED

97 JUN 20 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article V entitled "Capital Stock" of the Articles of Incorporation of WITT PLASTICS, INC. OF FLORIDA is amended by deleting Article V in its entirety and substituting in lieu thereof the following:

ARTICLE IV. CAPITAL STOCK

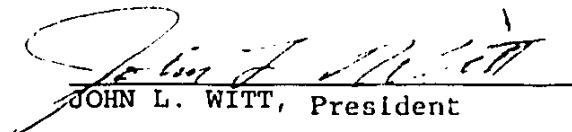
The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock of which 1,000 shares shall be designed as "Voting Common Stock" and of which 9,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal. All issued and outstanding shares of "common stock" as defined by Article V of these Articles which were in effect prior to this Amendment shall become shares of Voting Common Stock as of the date of this First Amendment.

2. The foregoing First Amendment was adopted by all the Directors and all the Shareholders of the Corporation by Written Action signed on the 18th day of June, 1997, which is the only group of the Corporation's Directors and Shareholders entitled to vote on this First Amendment, and the number of votes in favor of the First Amendment was sufficient for approval.

3. These Articles of Amendment have been adopted in line with F.S. 607.1003 and F.S. 607.1004, prepared in line with F.S. 607.1006 and signed in line with F.S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on June 28, 1995.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 19th day of June, 1997.

  
JOHN L. WITT, President

STATE OF Ohio  
COUNTY OF Cook

The foregoing instrument was acknowledged before me this 19th  
day of June, 1997, by JOHN L. WITT, as President of the  
Corporation, ( ☒ ) who is personally known to me or ( ☐ ) who has  
produced \_\_\_\_\_ as identification and who did take an  
oath.

NOTARY PUBLIC

*Janet Williams*  
My Commission Expires: 9/9/97