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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHERN PAPER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CCE 2/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN PAPER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(president's name)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended).

AMENDMENT TO ARTICLE VI

NEW OFFICERS, DIRECTORS, AND STREET ADDRESS:

Jenny J. Franquiz	16402 N.W. 83 rd Place Miami Lakes, Fl. 33016
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Miguel O. Franquiz	16402 N.W. 83 rd Place Miami Lakes, Fl. 33016
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ARTICLE VII - ADDITION

The Board of Directors shall consist of a total of two (2) persons who are to serve as directors:

Jenny J. Franquiz (50% ownership) 16402 N.W. 83 rd Place Miami Lakes, Fl. 33016	Miguel O. Franquiz (50% ownership) 16402 N.W. 83 rd Place Miami Lakes, Fl. 33016
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SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: JANUARY 1, 2000

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 day 23 of FEBRUARY, 2000

Signature


(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)

MIKE O. FRANQUIZ

Typed or printed name

PRESIDENT

Title