

P97000090095

TO: Division of Corporation
Department of State

FILED
97 NOV -6 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REF: AMENDMENT OF ALLEGUENY PRINTED PLASTICS, INC.

Please find enclose with this letter my Application for my Corporation's Name Amendment.
and the check in the amount of \$ 43,75.

My return adress is:

SERGIO CARDOSO
631 EUCLID AVE. NUMBER 6
MIAMI BEACH, FL 33139

Sergio

10/22/97.

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*****43.75 *****43.75

~~W97-24462~~

N/C

VS NOV 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

SERGIO CARDOSO
631 EUCLID AVE., NUMBER 6
MIAMI BEACH, FL 33139

SUBJECT: ALLEGUENY PRINTED PLASTICS, INC.
Ref. Number: P97000090095

RECEIVED
97 NOV -6 AM 7:47
DIVISION OF CORPORATIONS

We have received your document for ALLEGUENY PRINTED PLASTICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00052507

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 NOV -6 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALLEGUENY PRINTED PLASTICS, 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)*

ARTICLE I NAME

THE NEW NAME FOR THIS COMPANY WILL BE:

ALLEGHENY PRINTED PLASTICS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: October 21, 1997

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 21 day of OCTOBER, 19 97

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)

SERGIO CARDOSO

Typed or printed name

INCORPORATOR

Title