

P99000010458

Requester's Name

FROM:

SIX STAR PRG, INC.

7592 ELM RIDGE DR.

BOCA RATON, FL 33433

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 100007413661--8  
-08/29/02--01023--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 29 PM 12:18

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 5, 2002

SIX STAR PACKAGING, INC.  
7592 ELM RIDGE DRIVE  
BOCA RATON, FL 33433

SUBJECT: SIX STAR PACKAGING, INC.  
Ref. Number: P99000010458

We have received your document for SIX STAR PACKAGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 702A00051148

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIX STAR PACKAGING, INC.  
A Florida Corporation

FILED  
02 AUG 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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) VI, VII, VIII, and IX.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and address of the officers and directors who shall hold office:

1. Williard Ginsberg Director/ Registered Agent ~~7592 Elmridge Drive~~ 7592 ELMRIDGE DRIVE  
7592 Elmridge Drive, Boca Raton, FL 33433
2. WILLIARD GINSBERG, REGISTERED AGENT, BOCA RATON FL 33433
3. I HEREBY ACKNOWLEDGE WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY.

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:

Williard Ginsberg  
WILLIARD GINSBERG

THIRD: The date of each amendment's adoption: 8/27/02

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 27 day of August, 2002.

Signature

Susan Ginsberg

(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)

SUSAN GINSBERG

Typed or printed name

INCORPORATOR

Title