

P 99000033831

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

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

From	6 21 99		
Date	6 21 99		
Sender's Name	LOU ALFONSO	Phone	961 391-2611
Company	ATTY		5-346
Address	370 CAMINO DE'S BLUE		
City	BOCA RATON	State	FL
		ZIP	33432
	(Corporation Name)		(Document #)

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99 JUN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-06/22/99--01047--002
*****43.75 *****43.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
6-21-99
WAS
LOU ALFONSO GAVE
AUTHORIZATION BY PHONE TO
CORRECT word initial
DATE 6-24-99
DOC. EXAM WAS


Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF
EAGLE PACKAGING & TAPES, INC.

EAGLE PACKAGING & TAPES, INC., a Florida corporation, herewith amends its ARTICLES OF INCORPORATION as follows:

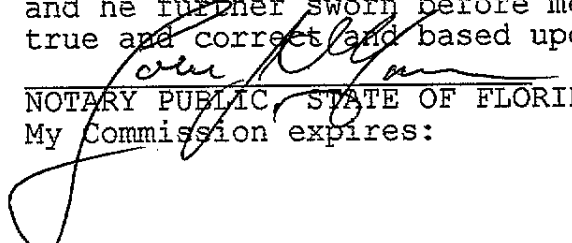
1. ARTICLE 7, INITIAL REGISTERED OFFICE AND AGENT is amended to read as follows: The Registered Office and Agent is H.L. Derrickson, 7440 SW 13TH ST., PLANTATION, FL 33317.
2. ARTICLE 8 NUMBER OF DIRECTORS is amended to read as follows: The number of Directors shall be One. The Director and Directors address is: H.L. Derrickson, 7440 SW 13th St. Plantation, Fl 33317.

IN WITNESS WHEREOF, the undersigned incorporator, shareholder and sole member of the Board of Directors has executed these amendments to the Articles of Incorporation of the Corporation on May 13, 1999, and further certifies that the above Amendments to the Articles of Incorporation were duly approved unanimously by the shareholders and Board of Directors of the corporation, namely EAGLE PACKAGING & TAPES, INC., a Florida corporation on May 13, 1999 at duly constituted meetings of same.


H.L. DERRICKSON, as incorporator,
as sole shareholder, as sole member
of the Board of Directors.

STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on this 13th day of May, 1999 H L DERRICKSON personally appeared before me, was sworn, produced adequate identification, and he acknowledged before me that he is the sole shareholder and sole member of the Board of Directors of EAGLE PACKAGING & TAPES, Inc., a Florida corporation, and that he executed the foregoing Amendments to the Articles of Incorporation of EAGLE PACKAGING & TAPES, Inc., as his voluntary act and deed with the authority of the shareholders and Board of Directors of said corporation and for the uses therein set forth, and he further sworn before me that the contents of same were true and correct and based upon his own knowledge.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
LOUIS J. ALFONSO
COMMISSION # CC 727200
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas EAGLE PACKAGING & TAPES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Pompano Beach, County of Broward, Florida, has named H. L. DERRICKSON, whose address is 7440 SW 13TH ST, PLANTATION, FLORIDA 33317 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.


H.L. DERRICKSON

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TALLAHASSEE, FLORIDA