

P99000060037

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051446 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 PM 4:23

FILED

RECEIVED

00 SEP 28 AM 10:38

DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNICELL PAPER CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC AAL
KTB
9/28

3

H00000051446 3

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
UNICELL PAPER CORPORATION**

FILED
00 SEP 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is UNICELL PAPER CORPORATION, (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 28th day of September, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 28th day of September, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be UNICELL PAPER MILLS, INC."

This instrument prepared by:
Stephen R. Looney
FL BAR 0628344
200 South Orange Avenue, Suite 2600
Orlando, FL 32801
(407) 244-1148
H00000051446 3

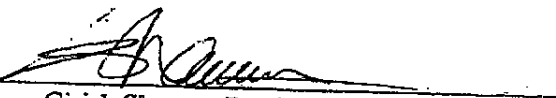
H00000051446 3

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 28th day of September, 2000.

UNICELL PAPER CORPORATION

By: 
Girish Sharma, President

ORL1#696147 v1

H00000051446 3