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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Tri-State Packaging, Inc.

(Corporation Name)

(Document #)

P99000070199

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-10/11/99--01098--003

\*\*\*\*105.00 \*\*\*\*\*35.00

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/  
QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. COULLETTE OCT 11 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRI-STATE PACKAGING, INC.**

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Theodore F. Duffy
Vice-President:	Michael P. Duffy
Secretary:	Theodore F. Duffy
Treasurer:	Michael P. Duffy

**SECOND:** Article 5 shall be amended to state:

President:	Michael P. Duffy
Vice-President:	Theodore F. Duffy
Secretary:	Theodore F. Duffy
Treasurer:	Michael P. Duffy

whose addresses shall be the same as the principal address of the Corporation.


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**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

- THIRD:** The date of the adoption of this amendment is the 27 September 1999.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 September 1999.

  
\_\_\_\_\_  
Michael P. Duffy, Chairman of the Board of  
Directors

