

555456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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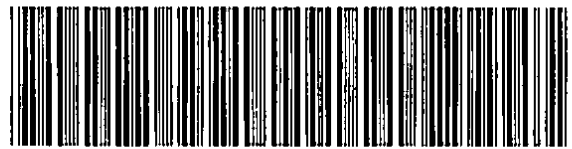
(Business Entity Name)

(Document Number)

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DEC 13 2021

12/14/21--01003--006 **43.75

Amend

2021 DEC 13 AM 9:44

FILED

A. RAMSEY
DEC 29 2021

COVER LETTER

Office of Amendment Section
Division of Corporations

NAME OF CORPORATION: Plastics America Inc.

IDENTIFICATION NUMBER: S55456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David G. Modisette
Name of Contact Person
Plastics America, Inc
Firm/ Company
8501 E Adamo Drive
Address
Tampa, Florida 33619
City/ State and Zip Code
dmodisette@plasticsamerica.com
E-mail address: (to be used for future annual report notification)

Concerning this matter, please call:

David G. Modisette at (813) 620-3711
Name of Contact Person Area Code & Daytime Telephone Number

The following amount made payable to the Florida Department of State:

☐ \$100 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Plastics America, Inc.

2021 DEC 13 AM 9:44

(Name of Corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TAMPA, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8501 E Adamo Drive

Tampa, FL 33619

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8501 E Adamo Drive

Tampa, Florida

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent David G Modisette

8501 E Adamo Drive

(Florida street address)

New Registered Office Address: Tampa, Florida 33619
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>David G. Modisette</u>	<u>8501 E Adamo Drive</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33619</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>Bob L. Belzer</u>	<u>11776 Old Course Rd</u>
<input type="checkbox"/> Add			<u>Cantonment, FL 32553</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>Michael S. Taflinger</u>	<u>412 Clara Dr</u>
<input type="checkbox"/> Add			<u>Brandon, FL 33510</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>John Ahlefeld</u>	<u>18105 Swan Lake Dr</u>
<input type="checkbox"/> Add			<u>Lutz, FL 33549</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

One hundred shares of capital stock transferred by John Ahlefeld to David G. Modisette on June 15, 2005 for the sum of \$5000.00 dollars.

Two hundred shares of capital stock transferred by Michael S. Taflinger to David G. Modisette on June 15, 2005 for the sum of \$5000.00 dollars.

Five hundred shares of capital stock transferred by Bob L. Belzer (460 shares) and Robbin A. Belzer (40 shares) to David G. Modisette on July, 12, 2021 for \$15,000.00 dollars.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

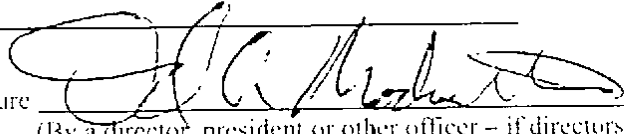
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)"

Dated December, 12, 2021

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David G. Modisette

(Typed or printed name of person signing)

President **ERA**

(Title of person signing)