

FLORIDA
PACKAGING
CONSULTANTS

V04890

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 8:36

1-17-2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

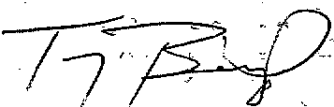
Attached is an Amendment to the Articles of Incorporation
for Florida Packaging Consultants, Inc., #V04890 amending the
following:

ARTICLE I. NAME: Change the corporations name to:

FLORIDA PACKAGING ASSOCIATES, INC.

Enclosed is check #2651 in the amount of \$43.75 for filing fee
and certified copies.

Thank you.


Terry Bishop
President

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*****43.75 *****43.75

N/C

V SHEPARD JAN 29 2002

9382 W. Wauchula Drive, Crystal River, FL 34428 800-217-6945

P.O. Box 603 • Crystal River, Florida 34423 • 800-669-0680

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PACKAGING CONSULTANTS, INC.

(present name)

V04890

(Document Number of Corporation (If known))

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)*

ARTICLE I. NAME

The name of the corporation shall be FLORIDA PACKAGING
ASSOCIATES, INC.

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:

THIRD: The date of each amendment's adoption: January 17, 2002

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 17th day of January, 2002

Signature


(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)

Terry Bishop

Typed or printed name

President

Title