



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/08/2016	201625200092	AMENDMENT TO ARTICLES (AMD)	60.00	200.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

UNISEARCH INC.
3958-D BROWN PARK DR
HILLIARD, OH 43026

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
1494370

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
KLW PLASTICS, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 09/07/2016

Document No(s):

201625200092



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
8th day of September, A.D. 2016.

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State

 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
BusServ@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

 Expedite Filing (Two-business day processing
 time requires an additional \$100.00).
 P.O. Box 1390
 Columbus, OH 43216

Certificate of Amendment

(For-Profit, Domestic Corporation)

Filing Fee: \$50

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)

☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **KLW Plastics, Inc.**Charter Number **1494370**

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

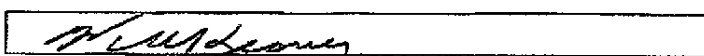
A copy of the resolution of amendment is attached to this document.

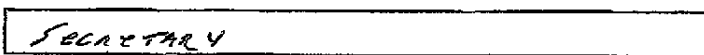
Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

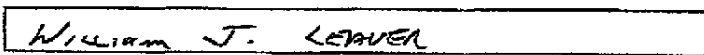
Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

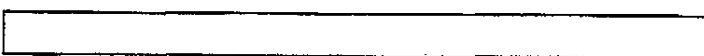
If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

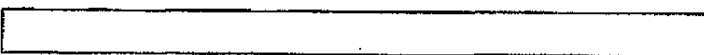

Signature


By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Print Name


Signature


By (if applicable)


Print Name

KLW PLASTICS, INC.

JOINT UNANIMOUS WRITTEN CONSENT
OF DIRECTORS AND STOCKHOLDERS

September 6, 2016

The undersigned, being all of the directors and all of the holders of the issued and outstanding shares of common stock of KLW Plastics, Inc., an Ohio corporation (the "Corporation"), do hereby take the following actions without the necessity of a formal meeting, in accordance with the Ohio Corporation Law and the By-Laws of the Corporation:

RESOLVED: That the Corporation amend its Articles of Organization to authorize the Corporation to issue up to two hundred (200) shares of Common Stock; and that the proposed Articles of Amendment, with such changes as any officer of the Corporation shall approve, be and hereby is authorized and approved and declared to be in the best interests of the Corporation and be filed with the Secretary of the State of Ohio.

[Remainder of Page Intentionally Left Blank; Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned directors and stockholders have executed this written consent. Facsimile and electronic signature shall be acceptable and deemed as originals.

DIRECTORS:

SHAREHOLDERS:

William S. Karol

William S. Karol

William Leaver
William Leaver

William S. Karol Family Trust

James Peden

By: *William Leaver* *TRUSTEE*
~~William S. Karol~~, Trustee

William Leaver

Robert Spadoni

James Peden.

Daniel W. Gruber

KLW PLASTICS, INC.

Resolution adopted by the Board of Directors and Stockholders
On September 6, 2016

RESOLVED: That the Corporation amend its Articles of Organization to authorize the Corporation to issue up to two hundred (200) shares of Common Stock; and that the proposed Articles of Amendment, with such changes as any officer of the Corporation shall approve, be and hereby is authorized and approved and declared to be in the best interests of the Corporation and be filed with the Secretary of the State of Ohio.

4837-1423-4168.1