

Clear Form

PRINT FORM

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT  
TO APPLICATION FOR AUTHORITY**

Read the Instructions C115i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Orora Packaging Solutions, Inc.

**\*\*\* CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND \*\*\*  
\*\*\* COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE. \*\*\***

2. ☒ **NAME CHANGE - NAME IN STATE OR COUNTRY OF INCORPORATION** (Foreign Name) – enter the exact NEW name of the foreign corporation:

Veritiv Packaging Solutions

\*\*\* If the new name is not available for use in Arizona or if a corporate identifier must be added to it for use in Arizona, complete number 3 below (complete both number 2 and number 3); otherwise leave number 3 blank.

3. ☒ **NAME CHANGE - NAME USED IN ARIZONA (ENTITY NAME)** – identify the name the foreign corporation is changing by checking 3.1 or 3.2 (check only one), and follow the instructions:

3.1 ☒ Name in state or country of incorporation, *with a corporate identifier added* to it – Enter the NEW name in number 3.3 below.

3.2 ☐ Fictitious name (check this *only if* the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) – Enter the NEW name in number 3.3 below.

3.3 If you checked 3.1 or 3.2, enter or print the NEW name to be used in Arizona:

Veritiv Packaging Solutions, Inc.

4. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country: \_\_\_\_\_

Give the NEW **physical or street address** (not a P.O. Box) of the foreign corporation required to be maintained in its new state or country of incorporation, or, if not so required, of the foreign corporation's statutory or registered agent in its new state or country of incorporation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. ☐ **DURATION CHANGE** – the NEW duration or life period of the foreign corporation is (check only one):

☐ Perpetual.

☐ Ends on this **date:** \_\_\_\_\_ enter a date).

6. ☐ **AMENDMENT PURSUANT TO A.R.S. § 10-1504(B)(4)** – see Instructions C115i.

**SIGNATURE:** By my signature below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

DocuSigned by:

*Colleen Connelly*

Colleen Connelly

April 7, 2025

Signature

Printed Name

Date

**REQUIRED** – check only one:

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I am the <b>Chairman of the Board of Director</b> of the corporation filing this document.	I am a duly-authorized <b>Officer</b> of the corporation filing this document.	I am a duly authorized <b>Bankruptcy trustee</b> , receiver, or other court-appointed fiduciary for the corporation filing this document.

**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** VERITIV PACKAGING SOLUTIONS

**Formed In:** CALIFORNIA

**Entity No.:** 0254062

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 04/02/2025

**Copies Requested:** 1

**Receipt No.:** 009752962

**Certificate No.:** 313179430

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B3425-4432	04/02/2025	Amendment	1

\*\* \*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on April 02, 2025.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).


For Office Use Only

**-FILED-**

File No.: BA20250694558

Date Filed: 4/2/2025

425-4432 04/02/2025 9:22 AM Received by California Secretary of State

	<b>Secretary of State</b> <b>Certificate of Amendment</b> <b>of Articles of Incorporation</b> <b>Name Change Only - Stock</b>	<b>AMDT-</b> <b>STK-NA</b>
	<b>Filing Fee - \$30.00</b> <b>Certified Copy Fee (Optional) - \$5.00</b>	

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1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)  
**ORORA PACKAGING SOLUTIONS**

2. Secretary of State Entity Number  
**0254062**

**3. New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article First of the Articles of Incorporation is amended to read:

The name of the corporation is VBRTIV PACKAGING SOLUTIONS

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902.  
 The total number of outstanding shares of the corporation entitled to vote is 100.  
 The number of shares voting in favor of the amendment equaled or exceeded the vote required.  
 The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

3/31/2025

Date

Kelly Brnlow  
 Signature (Do not leave blank)

Kelly Brnlow

Type or Print Name of President

3/31/2025

Date

Colleen Connelly  
 Signature (Do not leave blank)

Colleen Connelly

Type or Print Name of Secretary