

7/1/2020

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000205842 3)))



H200002058423ABCX

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POLYONE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$43.75

2020 JUL -1 PM 7:07

2020 JUL -1 PM 1:20

FILED

JUL 02 2020

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000006165

(Document number of corporation (if known))

1. PolyOne Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

3. 11/3/2000

(Incorporated under laws of)

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/30/2020

5. Avient Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

FILED  
 2020 JUL -1 PM 1:21  
 TALLAHASSEE, FL  
 CLERK OF THE COURT

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
 \_\_\_\_\_  
 (Signature of a director, president or other officer - if in the hands of  
 a receiver or other court-appointed fiduciary, by that fiduciary)

Robert K. James  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

Assistant Secretary & Assistant Treasurer  
 \_\_\_\_\_  
 (Title of person signing)

**FILING FEE \$35.00**

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF SECRETARY OF STATE

*I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of June, A.D. 2020.*

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:  
202018204440



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/30/2020	202018203934	AMENDMENT TO ARTICLES (AMD)	50.00	300.00	0.00	0.00

**Receipt**

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

CT CORPORATION SYSTEM  
4400 EASTON CMNS SUITE 125  
EASTON, OH 43219

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose  
1181191

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**AVIENT CORPORATION**

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

Document(s)

**AMENDMENT TO ARTICLES**

Effective Date: 06/30/2020

Document No(s):

**202018203934**

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  
30th day of June, A.D. 2020.

**Ohio Secretary of State**

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

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 POLYONE CORPORATION

Charter Number 1181191

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.)

1701.70(B)(6)

- ☐ 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.

**If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.**

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

**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.

**By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.**

**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.

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.

Robert K. James

Signature

By (if applicable)

Robert K. James, Assistant Secretary and Assistant Treasurer

Print Name

Signature

By (if applicable)

Print Name



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/23/2020	202011402526	NAME RESERVATION (NRO)	39.00	100.00	0.00	0.00

### Receipt

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

C T CORPORATION SYSTEM  
4400 EASTON COMMONS WAY  
SUITE 125  
COLUMBUS, OH 43219

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose  
4463782

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
AVIENT CORPORATION

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

Document(s)  
NAME RESERVATION

Effective Date: 04/23/2020

Document No(s):  
202011402526



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  
23rd day of April, A.D. 2020.

Ohio Secretary of State



**FRANK LAROSE**  
Ohio Secretary of State



180 East Broad Street, 16th Floor  
Columbus, OH 43215  
(877) 767-6446 | (614) 466-2655  
[info@OhioSecretaryofState.gov](mailto:info@OhioSecretaryofState.gov)  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)

June 22, 2020

CT Corporation System  
Attn: Ken Brown  
4400 Easton Common Way, Suite 125  
Columbus, OH 43219

**Re: Preclearance of Certificate of Amendment**

Dear Mr. Brown:

Please be advised that the office of the Secretary of State has reviewed your pre-clearance request for the Certificate of Amendment for **PolyOne Corporation**.

Upon review of the amendment document presented, my findings are as follows:

1. The filing fee will be \$50.00. If you wish to expedite the amendment certificate the fees are listed. Expedited 2 and 3 apply to over the counter filings only. The fees are as follows:

<b>Expedite 1</b>	<b>\$100</b>	<b>2 Business Days</b>
<b>Expedite 2</b>	<b>\$200</b>	<b>1 Business Day</b>
<b>Expedite 3</b>	<b>\$300</b>	<b>4 Business Hours</b>

2. Page Two: An authorized representative must sign in the "signature box".

**I have provided all the necessary information to complete the filing process with our office. Please include this letter with your filing.**

If you have any questions, please feel free to contact Helen Devine (614) 644-8977.

Sincerely,

*Helen Devine*

Helen Devine  
Certified Paralegal  
[hdevine@OhioSOS.gov](mailto:hdevine@OhioSOS.gov)

**Change to the Name of the Company; Articles of Incorporation**

WHEREAS, the Board of Directors (the “*Board*”) of PolyOne Corporation, an Ohio corporation (the “*Company*”), deems it to be advisable and in the best interest of the Company to change its corporate name; and

WHEREAS, the Board deems it to be advisable and in the best interest of the Company to amend the Company’s Articles of Incorporation, as amended, to reflect the Company’s new name.

**NOW, THEREFORE, BE IT RESOLVED**, that, effective as of the time and date that the applicable certificate is accepted for filing by the Ohio Secretary of State (the “*Effective Time*”), the name of the Company shall be changed from “PolyOne Corporation” to “Avient Corporation.”