

9/20/21, 11:45 AM

Division of Corporations

F07000003191

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AK STEEL CORPORATION**

Certificate of Status	0
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STATE
TALLAHASSEE, FLORIDA

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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)

F07000003191

(Document number of corporation (if known))

1. AK STEEL CORPORATION

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

2. DE 3. 06/22/2007

(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? 02/02/2021

5. CLEVELAND-CLIFFS STEEL 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

DEPT. OF STATE
 TALLAHASSEE, FLORIDA

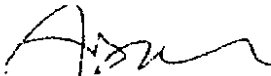
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHED EXHIBIT A		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)

Adam D. Munson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

EXHIBIT A

CLEVELAND-CLIFFS STEEL CORPORATION

Name	Title	Action	Address
Carter, Wendell L.	Vice President, Operations	Adc	9227 Centre Pointe Drive, West Chester, OH 45069
Forrester, Tracy L.	Vice President Environmental & Sustainability	Adc	9227 Centre Pointe Drive, West Chester, OH 45069

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AK STEEL CORPORATION", CHANGING ITS NAME FROM "AK STEEL CORPORATION" TO "CLEVELAND-CLIFFS STEEL CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2021, AT 12:59 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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