F08000003431

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



100323645141

2019 JAN 24 PH 3: 40



C. GOLDEN
JANA 5 2019

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

| ACCOUNT NO. : 12000000195 | | | | | | |
|---------------------------------------------------------------------|--|--|--|--|--|--|
| REFERENCE : 598285 4301677 | | | | | | |
| AUTHORIZATION: Spelle Reaction | | | | | | |
| COST LIMIT : \$35.00 | | | | | | |
| ORDER DATE : January 22, 2019 | | | | | | |
| ORDER TIME : 4:40 PM | | | | | | |
| ORDER NO. : 598285-015 | | | | | | |
| CUSTOMER NO: 4301677 | | | | | | |
| | | | | | | |
| FOREIGN FILINGS | | | | | | |
| NAME: BERG STEEL PIPE CORP. | | | | | | |
| XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY | | | | | | |
| XXXX AMENDMENT | | | | | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | | | |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | | | | | | |
| CONTACT PERSON: Roxanne Turner EXT# 62969 | | | | | | |

EXAMINER:

COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|----------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUB. | JECT: Berg Steel Pipe Corp. Name | e of Corporation |
| ከበር | UMENT NUMBER: F08000003431 | - |
| | | mitted for filing |
| | enclosed Amendment and fee are subr | · |
| Pleas | e return all correspondence concernin | ig this matter to the following: |
| Timur | N. Eron, Esq. | |
| | Name of Contact Person | |
| Morri | son Cohen LLP | |
| | Firm/Company | |
| 909 T | hird Avenue | |
| | Address | |
| New Y | York, NY 10022 | |
| | City/State and Zip Code | |
| John. | juchniewicz@bergpipe.com | |
| <u>F</u> | E-mail address: (to be used for future ann | nual report notification) |
| For fi | urther information concerning this ma | atter, please call: |
| Timur | N. Eron, Esq. | 212 735-8882 |
| | Name of Contact Person | at () Area Code & Daytime Telephone Number |
| Enclo | osed is a check for the following amou | unt: |
| | \$35.00 Filing Fee S43.75 Filing Fee Certificate of State | & \$43.75 Filing Fee & \$52.50 Filing Fee. Us Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed) |
| | ing Address: | Street Address: Amendment Section |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

| F08000003431 | | | 919 | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|-------------------------|
| · | ent number of corporation (if known) | Pr. | JAN 24 | |
| Berg Steel Pipe Corp. | | <u> </u> | | -/: |
| (Name of corporation as | it appears on the records of the Department of State) | ing. | E CO | |
| 2. Delaware | 3. 08/05/2008 | | 3: 40 | |
| (Incorporated under laws of) | 3. <u>08/05/2008</u> (Date authorized to do busi | ness in F | lorida) | |
| | SECTION II TE ONLY THE APPLICABLE CHANGES) | | | |
| 4. If the amendment changes the name of the c | orporation, when was the change effected un | der the I | aws o | f |
| its jurisdiction of incorporation? 01/02/19 | | | | |
| 5. Berg Pipe Panama City Corp. | | | | |
| appropriate abbreviation, if not contained i | adding suffix "corporation," "company," or 'n new name of the corporation) alternate corporate name adopted for the pur | - | | |
| business in Florida) 6. If the amendment changes the period of dura | | ,000 | ri di i ju | ·····s |
| o. If the amendment changes the period of dura | (New duration) | | | |
| 7. If the amendment changes the jurisdiction of | f incorporation, indicate new jurisdiction. | | | |
| | (New jurisdiction) | | | |
| 8. Attached is a certificate or document of similar 90 days prior to delivery of the application to having custody of corporate records in the justice. | ilar import, evidencing the amendment, author the Department of State, by the Secretary or unisdiction under the laws of which it is incorporately | nticated f State o porated. | l not n or othe | nore than r official |
| (Signature of a off | ector, president or other officer - if in the hands ther court appointed fiduciary, by that fiduciary) | | | |
| Ingo Riemer | President and Chief Executiv | e Officer | | |

(Title of person signing)

(Typed or printed name of person signing)

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BERG STEEL PIPE

CORP.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

'BERG PIPE PANAMA CITY CORP.' ON THE SEVENTEENTH DAY OF

DECEMBER, A.D. 2018, AT 1:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202123206

Date: 01-22-19