

F14000000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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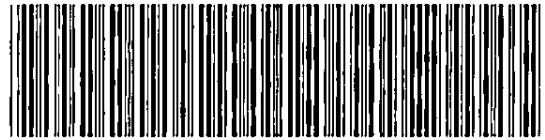
(Business Entity Name)

(Document Number)

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FILED  
2023 DEC 19 AM 8:36

A. RAMSEY

JAN 24 2024

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** GLOBE SPECIALTY METALS, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F14000000564

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YILEIDIS RODRIGUEZ

\_\_\_\_\_  
Name of Contact Person

FERROGLOBE

\_\_\_\_\_  
Firm/Company

5052 WHISTLING WIND AVE

\_\_\_\_\_  
Address

KISSIMMEE FL 34758

\_\_\_\_\_  
City/State and Zip Code

YRODRIGUEZ@FERROGLOBE.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YILEIDIS RODRIGUEZ

at ( 786 ) 681-4816

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy      ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

F14000000564

2009 DEC 19 AM 8:36  
FILED

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

02/10/2014

(Date authorized to do business in Florida)

FERROGLOBE USA, INC.

(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.

N/A

(New duration)

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

N/A

(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* N/A

(Florida street address)

New Registered Office Address: N/A, Florida   
(City) (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

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>
P/D	PAUL LOJEK	1595 SPARLING ROAD	<input type="checkbox"/> Add
		WATERFORD, OH 45786	<input checked="" type="checkbox"/> Remove
P/D	JOHAN GROBBELAAR	1595 SPARLING ROAD	<input checked="" type="checkbox"/> Add
		WATERFORD, OH 45786	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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)

Brian D'Amico

(Typed or printed name of person signing)

Vice-President / Secretary

(Title of person signing)

**FILING FEE \$35.00**

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is GLOBE SPECIALTY METALS, INC.

2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

"FIRST THE NAME OF THE CORPORATION IS FERROGLOBE USA, INC."

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: 

Authorized Officer

Name: BRIAN D'AMICO

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FERROGLOBE USA, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D.  
2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERROGLOBE USA,  
INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D.  
2004.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3903081 8300

SR# 20233989658

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204605613

Date: 11-16-23