

F 16000003876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 8/26/2020

**\*\*WALK IN\*\***

ENTITY NAME FERRUM INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

20 AUG 26 PM 11:49

FLORIDA  
SUNSHINE STATE  
CORPORATE COMPLIANCE  
SERVICES

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35.00

ACCOUNT #: 120160000072

*S. R. J. M.*

Please call Tina at the above number for any issues or concerns. Thank you so much!

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 8/26/2020

**\*\*WALK IN\*\***

ENTITY NAME FERRUM INC./FERRUM PROCESS SYSTEMS, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Plain Copy*  
*Certified Copy*  
*Certificate of Status*

**1-2 Filing  
File Second**

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Certified Copy of Arts & Amendments*  
*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*  
*Certificate of Status*  
*Certificate of Status Reflecting: \_\_\_\_\_*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 35

ACCOUNT # 120140000108  
United Corporate  
Services, Inc.

*Keith Hoggard*

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2020

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: FERRUM OF FLORIDA INC.  
Ref. Number: F16000003876

**CORRECTED**  
Please Allow For  
Same File Date

We have received your document for FERRUM OF FLORIDA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 620A00016922

**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)**

F16000003876

(Document number of corporation (if known))

1. FERRUM INC.  
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey (Incorporated under laws of) 3. 08/29/2016 (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? August 1, 2019
5. Ferrum Process Systems 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.
- \_\_\_\_\_  
(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: \_\_\_\_\_, 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.*

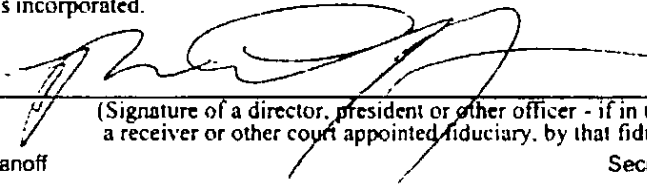
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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DEPT. OF STATE  
CORPORATION DIVISIONS

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>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <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 |
| _____                  | _____       | _____          | <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)

Richard Danoff

Secretary

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: FERRUM PROCESS SYSTEMS INC.  
Business Id: 0100793412  
Certificate Number: 6000126030

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON August 1, 2019 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
August 26, 2020 A.D.



*Elizabeth Maher Muoio*  
ELIZABETH MAHER MUOIO  
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT  
[https://www.state.nj.us/TYTR\\_StandingCert/JSP/verify\\_Cert.jsp](https://www.state.nj.us/TYTR_StandingCert/JSP/verify_Cert.jsp)

AGN



0100793412

**CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
FERRUM INC.**

Pursuant to the provisions of Title 14A, Chapter 9 of the New Jersey Business Corporation Act (the "BCA"), as amended, the undersigned corporation adopts the following Certificate of Amendment to its Certificate of Incorporation (the "Certificate of Amendment").

FIRST: The name of the corporation is Ferrum Inc. (the "Corporation").

SECOND. The following amendment to the Certificate of Incorporation was approved by the board of directors and thereafter duly adopted by the shareholder of the Corporation on July 31, 2019.

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:


"1. Corporate Name. The name of the corporation is FERRUM PROCESS SYSTEMS INC. (the "Corporation")."

THIRD. The total number of shares of the Corporation outstanding and entitled to vote at the time of the vote on the adoption of the amendment was 100.

FOURTH. All the shares outstanding and entitled to vote at the time of the vote on the adoption of the amendment voted for the adoption of the amendment. None of the outstanding shares outstanding and entitled to vote at the time of the vote on the adoption of the amendment voted against the amendment.

FIFTH. This Certificate of Amendment becomes effective on the date the Corporation files it with the New Jersey Department of Treasury, Division of Revenue and Enterprise Services.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Beat Buchmann, its President, this 12<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Beat Buchmann  
President