

To:

Page: 2 of 5

2023-01-18 11:47:02 CST

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From: David Thomas

1/18/23, 12:40 PM

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Division of Corporations

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  
Phone : (954)208-0845  
Fax Number : (614)573-3996

\*\*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  
FERRO CORPORATION (FLORIDA)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

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1/19/2023



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
		_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
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		_____	<input type="checkbox"/> Remove
_____	_____	_____	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

/s/ Mark Whitney

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

MARK WHITNEY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35.00

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**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of FERRO CORPORATION, an Ohio Corporation, Charter No. 88224, changing its corporate title to: VIBRANTZ CORPORATION, was filed in this office on November 14, 2022. Said Corporation, VIBRANTZ CORPORATION, an Ohio Corporation, Charter No. 88224, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on October 13, 1919, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of January, A.D. 2023.*

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State