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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.

imail Address:___

COR AMND/RESTATE/CORRECT OR O/D RESIGN FERRO CORPORATION (FLORIDA)

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | l |
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Corporate Filing Menu

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1/19/2023/1

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)

| MAC EZOZ | 18 | AM II: | 53 |
|----------|---------|--------|-----|
| SEUNET, | . (| SE SI | ATE |

From: David Thomas

| | F17000001426 | | |
|---|--|---------------------------|--|
| | (Document | number of corporation | ı (if known) |
| Ferro Corporation (Florida) | | | |
| | Name of corporation as it: | appears on the records | of the Department of State) |
| Ohio | | | |
| (Incorpor | ated under laws of) | کـ | (Date authorized to do business in Florida) |
| | | SECTION H | |
| | (4-7 COMPLETE | ONLY THE APPLIC. | ABLE CHANGES) |
| If the amendment changes the incorporation 11/14/2022 | | when was the change of | fected under the laws of its jurisdiction of |
| Vibrantz Corporation | | | |
| (Name of corporation after the not contained in new name of | e amendment, adding suffi- the corporation) | s "corporation," "comp | pany," or "incorporated," or appropriate abbreviatio |
| (If new name is unavailable in | Florida, enter alternate cor | porate name adopted fi | or the purpose of transacting business in Florida) |
| If the amendment change | s the period of duration, in | dicate new period of di | uration |
| | | | |
| | | | |
| | | (New duration) | |
| If the amendment change | s the jurisdiction of incorpo | aration in ligate amor is | nu selection |
| ii iii amenameni enange. | s the jurisdiction of mearpi | marche new je | arisorchon |
| | | (New jurisdiction) | |
| | | t. vew jurisdictions | |
| If amending the registered a | gent and/or registered of | lice address in Florida | a, enter the name of the |
| new registered agent and/or | | | |
| Name of New Registered . | Agent | | |
| | | | - - |
| | (F) | lorida street address) | |
| New Registered Office Addi | <u> </u> | | , Florida |
| | | (City) | (Zip Code) |
| | | | |

Signature of New Registered Agent, if changing

To.

| itle Capacity | Name | <u>Address</u> | Type of Action |
|--|---|---|--|
| | | | Add |
| | | | L Remove |
| | | | Add |
| | | | L.Remove |
| | | | |
| | | | L.Remove |
| | | | Add |
| | | | L_Remove |
| | | | Add |
| | | | |
| Attached is a certification to If independent in the application to If independent the laws of which in the laws o | ate or document of similar import, evil ne Department of State, by the Secreta chit is incorporated | ridencing the amendment, authentic ity of State or other official having c | eated not more than 90 days prior to deustody of corporate records in the jurisi |
| /s | s/ Mark Whitney | | |
| - - | (Signature of a direct | or, president or other officer - if in pourt appointed fiduciary, by that fid | the hands of uciary) |
| MARK WHITNEY | | | RETARY |

2023-01-18 11:47:02 CST

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From: David Thomas

FILING FEE \$35,00

To.

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1/1

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.

Ohio Secretary of State