

6/23/2020

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FL

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCONIC INC.**

Certificate of Status	0
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7 PAGE FAX

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DATE OF 06/23/2020

JUN 23 2020

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6/24/2020 10:24:39 AM PAGE 1/001 Fax Server



June 24, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCONIC INC.
390 PARK AVE
NEW YORK, NY 10022US

SUBJECT: ARCONIC INC.
REF: F18000000055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Foreign Profit Corporation has changed. Please use the new Amended Application for a Foreign Profit Corporation form located on our website (www.sunbiz.org).

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000192771
Letter Number: 220A00012461

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)

F18000000055

(Document number of corporation (if known))

1. Arconic Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/04/2018
(Incorporated under laws of) (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? 03/30/2020
5. Howmet Aerospace 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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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

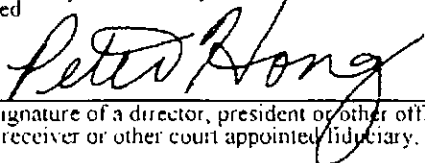
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

SECRETARY OF STATE
TALLAHASSEE, FL
L. Add
L. Remove
L. Remove

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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)

Peter Hong

(Typed or printed name of person signing)

Vice President and Treasurer

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARCONIC INC.", CHANGING ITS NAME FROM "ARCONIC INC." TO "HOWMET AEROSPACE INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2020, AT 6:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2020 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6576351 8100
SR# 20205750506

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203125991
Date: 06-17-20

Certificate of Amendment

of

Certificate of Incorporation

of

Arconic Inc.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

ARCONIC INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. Article I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the corporation is: Howmet Aerospace Inc. (the "Corporation").

2. The amendment to the Certificate of Incorporation effected hereby has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
3. This Certificate of Amendment will become effective at 11:59 p.m. on March 31, 2020.

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:47 PM 03/30/2020
FILED 06:47 PM 03/30/2020
SR 20202470295 - File Number 6576351

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer this 30th day of March, 2020.

ARCONIC INC.

By: 

Name: Kate Ramundo

Title: EVP, Chief Legal Officer and Secretary