

# F20000001135

(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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2022 APR 25 AM 9:10

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2022 APR 25 AM 11:28  
FALL HASSETT, LINDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 582320 8189143

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2022

ORDER TIME : 9:09 AM

ORDER NO. : 582320-030

CUSTOMER NO: 8189143

FOREIGN FILINGS

NAME: TMI FOREST PRODUCTS INC

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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)**

F20000001135

\_\_\_\_\_  
(Document number of corporation (if known))

1. TMI Forest Products, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. WA 3. 03/02/2020  
(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? 03/04/2022
5. Itochu Building Products Holdings 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
  
\_\_\_\_\_
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:  
  
\_\_\_\_\_

RECEIVED  
MAR 25 AM 11:10

Title/ Capacity

Name

Address

Type of Action

_____	_____	_____	<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)

Kazushi Ogura

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

2022 AUG 25 AM 8:40

FILED

Secretary of State

State of Washington

Date Filed: 03/21/2022

Effective Date: 03/21/2022

UBI No: 600 198 493

**RESTATED ARTICLES OF INCORPORATION  
OF  
ITOCHU BUILDING PRODUCTS HOLDINGS INC.**

The following Restated Articles of Incorporation are executed by the undersigned,  
a Washington corporation:

1. The name of the corporation is ITOCHU Building Products Holdings Inc.
2. The text of the corporation's Restated Articles of Incorporation is as follows:

**ARTICLE 1. NAME**

The name of this corporation is ITOCHU Building Products Holdings Inc. Its corporation name has been changed from TMI Forest Products Inc. to ITOCHU Building Products Holdings Inc.

**ARTICLE 2. SHARES**

This corporation shall have authority to issue 1,000 shares of Common Stock with a par value of \$10.00 per share.

**ARTICLE 3. PREEMPTIVE RIGHTS**

No preemptive rights shall exist with respect to shares of stock or securities convertible into or exercisable for shares of stock of this corporation.

**ARTICLE 4. CUMULATIVE VOTING**

The right to cumulate votes in the election of Directors shall not exist with respect to shares of stock of this corporation.

**ARTICLE 5. DIRECTORS**

The number of Directors of this corporation shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

**ARTICLE 6. LIMITATION OF DIRECTOR LIABILITY**

To the full extent that the Washington Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of Directors, a Director of this corporation shall not be liable to this corporation or its shareholders for monetary damages for conduct as a Director. Any amendments to or repeal of this Article shall not adversely affect any right or protection of a Director of this corporation for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal.

**ARTICLE 7. SHAREHOLDER APPROVAL BY CONSENT IN  
LIEU OF MEETING**

So long as this corporation is not a public company, corporate action required or permitted to be approved by a shareholder vote at a meeting of shareholders may be taken without a meeting or a vote if the corporate action is approved by a single shareholder consent or multiple counterpart shareholder consents executed by shareholders holding of record, or otherwise entitled to vote, in the aggregate not less than the minimum votes that would be necessary to approve such corporate action at a meeting at which all shares entitled to vote on the corporate action were present and voted.

**ARTICLE 8. AUTHORITY TO AMEND ARTICLES OF  
INCORPORATION**

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by the Washington Business Corporation Act or by these Articles of Incorporation, and the rights of the shareholders of this corporation are granted subject to this reservation.

The Restated Articles of Incorporation as set forth herein were authorized by resolutions of the board of directors adopted by unanimous written consent.

Dated: March 4th, 2022

ITOCHU BUILDING PRODUCTS HOLDINGS INC.

By   
Kotaro Yamamoto, Director, President

**CERTIFICATE ACCOMPANYING  
RESTATED ARTICLES OF INCORPORATION  
OF  
ITOCHU BUILDING PRODUCTS HOLDINGS INC.**

The undersigned certifies as follows:

1. The Restated Articles of Incorporation of ITOCHU Building Products Holdings Inc. do not contain any amendments to the Articles of Incorporation.

Dated: March 4th, 2022

ITOCHU BUILDING PRODUCTS HOLDINGS INC.

By   
Kotaro Yamamoto, Director, President

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Dated: March 4th, 2022

ITOCHU BUILDING PRODUCTS HOLDINGS INC.

By   
Kotaro Yamamoto, Director, President

I, Steve R. Hobbs, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office. Bb.

APR 21 2022

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 5 *Steve R Hobbs*

