

F21000003170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

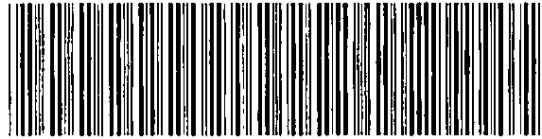
(Document Number)

Copies _____

Certificates of Status _____

at Instructions to Filing Officer.

Office Use Only



000402807030

N/C & Amend

FILED
2023 FEB 27 PM 12 25

RECEIVED
2023 FEB 27 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY

FEB 28 2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 02/27/2023

Acc#120160000072

W: C D W

Name:	Merfish United, Inc.
Document #:	
Order #:	14736138

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

06/09/2021

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 20, 2023

(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:

1833

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

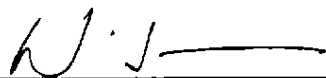
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
		Please see attached Schedule of Officers & Di	Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Add
			<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.



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

William A. Smith II, Vice President and Secretary
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00



UNITED PIPE & STEEL CORP.¹
A subsidiary of Reliance Steel & Aluminum Co.
OFFICERS AND DIRECTORS

Incorporation: Delaware – December 23, 2020
Acquisition: Shares Purchase – October 21, 2021

OFFICERS			
TITLE	NAME	DATE APPOINTED	PREVIOUS OFFICE HELD
President	Greg Leider	10/01/2021	--
Vice President and Controller	Brad Hubbard	04/30/2022	--
Senior Vice President, Purchasing	Joe Kelly	07/01/2022	--
Senior Vice President, Sales	Corey Lowsky	07/01/2022	--
Vice President, Operations	Bob Martinelli	07/01/2022	--
Vice President and Treasurer	Arthur Ajemyan	10/01/2021	--
Vice President and Secretary	William A. Smith II	10/01/2021	--
Vice President	Karla R. Lewis	10/01/2021	--
Vice President, Tax	Silva Yeghyayan	10/01/2021	--
Vice President	Stephen P. Koch	01/01/2023	--

DIRECTORS	
NAME	DATE APPOINTED
Karla R. Lewis	10/01/2021
Stephen P. Koch	01/01/2023
Arthur Ajemyan	01/01/2023

¹ Formerly Merfish United, Inc. Name change effective 02/20/2023.

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 "MERFISH UNITED, INC.", CHANGING ITS NAME FROM "MERFISH UNITED, INC." TO "UNITED PIPE & STEEL CORP.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2023, AT 1:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF FEBRUARY, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

4533670 8100
SR# 20230506824

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

Authentication: 202733151
Date: 02-17-23

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Merfish United, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is United Pipe & Steel Corp.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment shall be effective as of February 20, 2023.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 14th day of February 2023.

By:



Authorized Officer

Title: Vice President and Secretary

Name: William A. Smith II