

F99000000351

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
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15 JUN 17 PM 1:11

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STELLAR MATERIALS INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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15 JUN 16 PM 2:05

06/17/15

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STELLAR MATERIALS INCORPORATED

Name of Corporation

DOCUMENT NUMBER: F99000000351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susanne Sullivan

Name of Contact Person

Greenberg Traurig, LLP

Firm/Company

One International Place

Address

Boston, MA 02110

City/State and Zip Code

neil.mintz@stellarmaterials.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Mintz

at (561) 703-7885

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F99000000351

(Document number of corporation (if known))

1. STELLAR MATERIALS INCORPORATED

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

2. MI

(Incorporated under laws of)

3. 01/19/1999

(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? 06/10/2015

5. OSMI, 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. 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.

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

Neil Mintz

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

OSM, INC.

ID NUMBER: 466020

received by facsimile transmission on June 11, 2015 is hereby endorsed.

Filed on June 11, 2015 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of June, 2015.

***Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau***

Jun 11 15 01:25p

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CSCL/CD-516 (Rev. 1/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Susanne Sullivan		
Address c/o Greenberg Traurig, LLP, One International Place		
City Boston,	State MA	ZIP Code 02110
		EFFECTIVE DATE:

Document will be returned to the same address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 182, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

STELLAR MATERIALS INCORPORATED

2. The identification number assigned by the Bureau is:

488-020

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: GSMI, Inc.

("File 2nd")

06/11/2015 1:41PM (GMT-04:00)

Jun 11 15:01:28p

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COMPLETE ONLY ONE OF THE FOLLOWING:**4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.**

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 10th day of _____ June, 2015, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☒ board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 10th day of June, 2015

By

Neil Mintz

(Signature of an authorized officer or agent)

Neil Mintz

(Type or Print Name)