

PD4000143492

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL FASTENER SOLUTIONS, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GLOBAL FASTENER SOLUTIONS, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State under Document Number P04000143492 (collectively the "Articles of Incorporation") on October 15, 2004 and effective January 1, 2005.

1. **Article IV** is hereby deleted in its entirety and a new **Article IV** shall replace any existing provision of the Articles of Incorporation. **Article IV** shall read as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is a total of TWO HUNDRED (200) shares of One Dollar (\$1.00) par value common capital stock in the following amounts with respect to voting and non-voting rights:

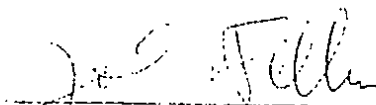
- A. 10 shares of voting common stock having a par value of \$1.00 per share; and
- B. 190 shares of non-voting common stock having a par value of \$1.00 per share.

2. Pursuant to *Section 607.1006(1)(c), Florida Statutes*, the foregoing Amendment shall be implemented based on the following: (i) only two hundred (200) shares of common stock of the initially authorized one thousand (1,000) shares were ever issued; (ii) the authorization of the other initially authorized eight hundred (800) shares of common stock is terminated pursuant to the foregoing Amendment; (iii) one hundred and ninety (190) of the issued shares of common stock shall be reclassified as non-voting common stock; and (iv) the remaining ten (10) issued shares of common stock shall continue as voting common stock.

3. The foregoing Amendment was adopted on March 20, 2020 by all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

4. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P04000143492 shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 20th day of March, 2020.


John N. Fellin, as President of the Corporation

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