

P10000024535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

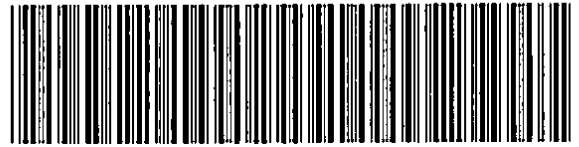
(Business Entity Name)

(Document Number)

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Amended
Restricted

JUN 30 2021
1 ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 884543 8188264

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : June 29, 2021

ORDER TIME : 1:42 PM

ORDER NO. : 884543-005

CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: OVERON US, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

10

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OVERON US, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Overon US, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on March 25, 2010, Document No. P10000026535.

SECOND: Amended and restated articles of incorporation (the "Amended and Restated Articles of Incorporation") were adopted by all of the directors and shareholders of the voting stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 29, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments to the Articles of Incorporation. The Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

**ARTICLE I
NAME**

The name of the Corporation is OVERON US, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

7331 NW 74th Street
Miami, FL 33166

**ARTICLE III
CAPITAL STOCK; NUMBER OF SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated "Common Shares".

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CLERK OF THE COURT
STATE OF FLORIDA
MIAMI

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and registered office of the Corporation is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

**ARTICLE V
INCORPORATOR**

The name of the incorporator of the Corporation is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

**ARTICLE VI
INDEMNIFICATION**

To the fullest extent permitted by applicable law, an officer or director shall be entitled to full and complete indemnification from the Corporation for any loss, damage or claim incurred by such officer by reason of any act or omission performed or omitted by such officer or director in good faith on behalf of the Corporation and shall not have personal liability on account thereof.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 29th day of June, 2021.

Irantzu Diez-

Digitally signed by Irantzu
Diez-Gamboa

Gamboa

Date: 2021.06.29
17:34:13 +02'00'

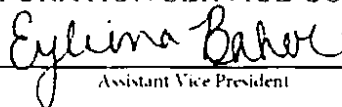
Irantzu Diez Gamboa

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article II of these Amended and Restated Articles of Incorporation of Overon US, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: June 29, 2021

CORPORATION SERVICE COMPANY



Assistant Vice President