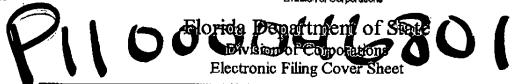
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Division of Corporations



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(((H16000311160 3)))



H160003111603ABCT

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: PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RENCO USA, INC.

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Articles of Amendment to Articles of Incorporation of (((H160003111603)))

Renco USA, Inc.		
(Name of Cornoration as curre) P11000046801	ally filed with the Florida Dent, of State	
(Document Number	of Corporation (if known)	·
Pursuant to the provisions of section 607.1006, Florida Staintes, thits Articles of Incorporation:	is <i>Flortda Profit Corporation</i> adopts the f	ollowing amendment(s
A. If amending name, enter the new name of the corporation;		
name must be distinguishable and contain the word "corporat "Carp.," "Inc.," or Co.," or the designation "Carp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami, FL 33126	
	(Main, 10 33120	
		The Man
C. Enter new mailing address. if applicable: (Mailing address MAY BR A POST OFFICE BOX)	5959 Blue Lagoon Drive, STE 200	EC 20 M
	Miami, FL 33126	Mo 3
		7.5
If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses registered agent and/or registered office addresses registered agent and/or registered office addresses registered of the registered agent and/or registered office addresses registered office addresses registered agent and/or registered agent and/or registered agent and/or registered agent ag		31
Name of New Registered Agent		,,
·	ireet address)	
Naw Registered Office Address:	, Florida, Florida	(Zip Code)
Naw Registered Office Address:	•	(Zip Code)
iny Rezistered Agent's Signature. If changing Registered Agen hereby accept the appointment as registered agent. I am familiar		dtion.
Signature of New	Registered Agent, if changing	<u></u>

\_ Add

\_ Remove

address of each Offi (Attach additional shi Please note the office	cer and/or Director cets, if necessary) r/director title by th	r being added: e first letter of the office title:	ch officer/director being removed and title, name, and (((H16000311160 3)))
Executive Officer; Cl held. President, Trea. Changes should be m a change, Mike Jones Mike Jones, V as Ren	FO = Chief Financi turer, Director woul oted in the following r leaves the corpora	al Officer. If an officer/director ha d be PTD. mormer. Currently John Doe is lis tion, Sally Smith is named the V and	or; TR= Trustee; C = Chairman or Clerk; CEO = Chief olds more than one title, list the first letter of each office ted as the PST and Mike Jones is listed as the V. There is is S. These should be noted as John Doe, PT as a Change,
Example: X_Chango	PT John	Dae	
X Remove	Y <u>Mike</u>	Jones	
_X Add	SY Sally	Smith	
Type of Action (Check One)	<u>Tîtle</u>	Name	Address
X I) Change	D	Thomas Murphy Jr.	5959 Blue Lagoon Drive, STE 200
Add		· · · · · · · · · · · · · · · · · · ·	Miami, FL 33126
Remove		•	
O) Ohamaa	CEOP	Kenneth A. Smuts	5959 Blue Lagoon Drive, STE 200
2) Change X Add	<del></del>		Miami, FL 33126
Remove			
3) Change	CFOT\$	Vedat Kalkuz	5959 Blue Lagoon Drive, STE 200
X Add		•	Miami, FL 33126
Remove			
4) Change			
Add			
Remove			
	•		<del>- ,</del>
5) Change			
Add			
IVELLIOYS			
6) Charan			

(((H16000311160 3)))

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
Article IV is hereby deleted in its entirety and restated as follows:
The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as
follows: (A) 100,000 authorized shares of Class A Common Stock, par value per share of \$0.01, the holders of which s
be entitled to one vote per share, and (B) 15,000 authorized shares of Class B Common Stock, par value per share of \$
the holders of which shall have no voting rights except as otherwise required by law and shall not be responsible for
providing any capital to the Corporation under any circumstances.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment likelf:  (if not applicable, indicate N/A)  The shareholders of the Corporation have approved this amendment by unanimous written consent on Aug. 25, 2016
WITH AN EFFECTIVE DATE OF MARCH 10, 2016

(((H160003111603)))

The date of each amendment(s) adoption: AUG 25, 2016 EFFECTIVE. MARCH 10, 2016. If other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's affective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president by other afficer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
THOMAS P. MUSSAY, JR. (Typed or printed name of person signing)
(Title of person signing)