

P17000031711

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000374039 3)))



H210003740393ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: llefebvre@stearnsweaver.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AZENCO US CORP**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

23 OCT -6 PM 12:45

FILED
2021 OCT -6 AM 10:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

VH

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

**AZENCO US CORP,
A Florida corporation**
Document No. P17000031711

1. Article IV of the Articles of Incorporation of AZENCO US CORP (the "Corporation") is hereby amended to read:

ARTICLE IV

The number of shares the Corporation is authorized to issue is: 13,334.

2. The foregoing Amendment was adopted by the shareholders and Board of Directors of the Corporation on October 1, 2021. The number of votes cast was sufficient for approval.

3. These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned Vice-President of this Corporation has executed these Articles of Amendment this 5th day of October, 2021.



Leslie Recarte Chapus, Vice President

FILED
2021 OCT - 6 AM 10:31
STATE
TALLAHASSEE, FLORIDA