

P.18000059804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 OCT 12 PM 2:06

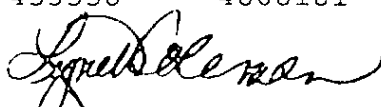
Division of Corporations  
TALLAHASSEE, FLORIDA

2020 OCT 13 PM 4:53

C. GOLDEN

OCT 13 2020

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

ACCOUNT NO. : I20000000195  
REFERENCE : 453558 4808181  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : October 12, 2020  
ORDER TIME : 12:44 PM  
ORDER NO. : 453558-005  
CUSTOMER NO: 4808181

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DOMESTIC AMENDMENT FILING

NAME: PT FAN ENGAGEMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

2:06:10 PM 4:58

PT Fan Engagement Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PI8000059804

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

PTFE OLD CO Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

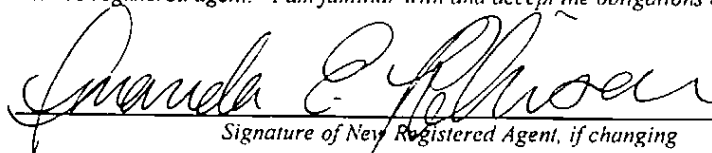
Florida

32301-2525

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**Amanda Robinson**  
Asst. Vice President

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>Eugene I. Davis</u>	<u>650 Smithfield St. 13th Floor</u>
<input checked="" type="checkbox"/> Add			<u>Pittsburgh, PA 15222</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Pr/CFO</u>	<u>Michael Marty</u>	<u>650 Smithfield St. 13th Floor</u>
<input checked="" type="checkbox"/> Add			<u>Pittsburgh, PA 15222</u>
<input type="checkbox"/> Remove			<u>Chief Restructuring Officer</u>
3) <input type="checkbox"/> Change	<u>CRO</u>	<u>Morris C. Aaron</u>	<u>650 Smithfield St. 13th Floor</u>
<input checked="" type="checkbox"/> Add			<u>Pittsburgh, PA 15222</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP/Cont</u>	<u>Todd Sant</u>	<u>Vice Pres/Corporate Controller</u>
<input checked="" type="checkbox"/> Add			<u>650 Smithfield St. 13th Floor</u>
<input type="checkbox"/> Remove			<u>Pittsburgh, PA 15222</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 6, 2020, 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 effective date on the Department of State's records.

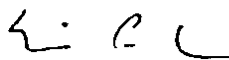
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated October 6, 2020

Signature   
(By a director, president or other officer – 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)

Morris C. Aaron

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Restructuring Officer

\_\_\_\_\_  
(Title of person signing)