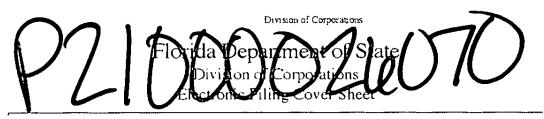
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		Division of Cor	porations	٠,
فإ		Fax Number	: (850)617-6380	אוואטטבבי
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က္ပ	From:			Ň
	•	Account Name	: LEGALINC CORPORATE SERVICES INC.	آل
P	φ_s	Account Number	: I20180000011	٠,
	7.5	Phone	: (844)386-0178	
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つ,	**Enter the	email address for	this business entity to be used for future Enter only one email address please.**	9
1787	annual	report mailings.	Enter only one email address please.**	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FERROMETALUSA CORP

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Help



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(((H21000229965 3)))

Articles of Amendment to Articles of Incorporation of

FERROMETALUSA CORP		
(Name of Corpo	ration as currently filed with the Florida Dept. of State)	
P21000026070		
(Do	ocument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of th	he corporation:	
		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the al	d "corporation," "company," or "incorporated" or the abbreviation, Inc.," or "Co". A professional corporation name must contain bbreviation "P.A."	n "Corp.," n the word
B. Enter new principal office address, if applica		
(Principal office address MUST BE A STREET	ADDRESS)	7
		2021
		<u> </u>
C. Enter new mailing address, if applicable:		25.5
(Mailing address MAY BE A POST OFFICE	<u></u>	
		26 ≥ 60
		1 3
	istered office address in Florida, enter the name of the	2
new registered agent and/or the new register	red office address:	
Name of New Registered Agent		-
· · · · · · ·	(Florida street address)	-
New Registered Office Address:	. Florida	
New Registered Office Address.	(City) (Zip (Code)
		•
New Registered Agent's Signature, if changing		
I nereby accept the appointment as registered agen	nt. I am familiar with and accept the obligations of the position.	
		_
S	Signature of New Registered Agent, if changing	-
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to	o s. 607.0120 (11) (e), F.S.	

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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)

Example:

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 us an Add.

X Change	<u>P.L</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title		<u>Nате</u>	<u>Addres</u> s
1) X Change	P		ENZO G. D'ALESSANDRO	9748 NW 48 TERR
Add				DORAL, FL 33178
Remove X Change	VP		ROCCO A. D'ALESSANDRO	9748 NW 48 TERR
Add		_		DORAL, FL 33178
Remove 3) Change				
Add				
Remove 4) Change		_		
Add Remove				
5) Change		_		
Add Remove				· · · · · · · · · · · · · · · · · · ·
6) Change		_		
Add				
Remove				

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If amending or adding additional Arti	cles, enter change(s) here:	(((H21000229965
Attach additional sheets, if necessary).	(Be specific)	
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	-	
f an amendment provides for an exch	ange, reclassification, or cancellation	n of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	nament if not contained in the ainen	oment itsen:
(y nor apprication, marcare 1011)		
		

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The date of each amendment(s) add	option:	if othe	r than	the
date this document was signed.				
Effective date <u>if applicable</u> :			-	
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this blo locument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date wartment of State's records.	ill not be lis	sted as	the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adop action was not required.	ted by the incorporators, or board of directors without shareholder action ar	nd sharehold	ler	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.			
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):			
	or the amendment(s) was/were sufficient for approval	ALL AH	2021 JUN 10	
by	(voting group)	ASSE	0 1 18	1)
05/24/2021		T C:	AH	<u>, , , , , , , , , , , , , , , , , , , </u>
Signature(By a dire	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court		8: 39	
	d fiduciary by that fiduciary)			
E	NZO A D'ALESSANDRO			
-	(Typed or printed name of person signing)	-	_	
P	RESIDENT			
_	(Title of person signing)		_	