

2/9/2021

Division of Corporations

F19000001078

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGC NELCO AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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FEB 11 2021

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000001078

(Document number of corporation (if known))

1. AGC Nelco America, Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Delaware

(Incorporated under laws of)
3. March 5, 2019

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2021

5. AGC Multi Material America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

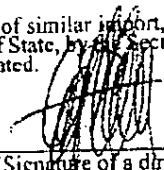
Signature of New Registered Agent, if changing

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STATE OF FLORIDA
TALLAHASSEE, FL
ED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher F. Correnti

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AGC NELCO AMERICA, INC.", CHANGING ITS NAME FROM "AGC NELCO AMERICA, INC." TO "AGC MULTI MATERIAL AMERICA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2021, AT 11:08 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3055796 8100
SR# 20210366343

Authentication: 202468683
Date: 02-09-21

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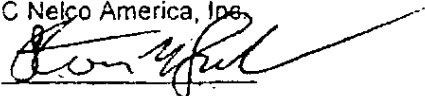
STATE OF DELAWARE
SECOND AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
AGC NELCO AMERICA, INC.

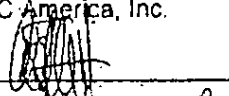
AGC Nelco America, Inc., a Delaware Corporation (the "Corporation") and AGC America, Inc., a Delaware corporation ("AGCA"), the holder of all the shares of common stock of the Corporation, acting pursuant to the General Corporation laws of the State of Delaware, hereby certify as follows:

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation and AGCA have agreed to amend the Articles of Incorporation of AGC Nelco America, Inc. (herein, the "Second Amended Certificate") as follows:

1. The FIRST Section is amended to now read:
FIRST: The name of the corporation (hereinafter called the "corporation") is AGC Multi Material America, Inc.
2. This Amendment shall become effective as of the date of filing.
3. AGCA, as the holder of all the common stock of the Corporation, joins in this Amendment to confirm its approval and consent to this Amendment.
4. Except as set forth in Paragraph 1 above, all of the remaining terms in the Articles of Incorporation, as previously amended, shall continue to remain in effect.

IN WITNESS WHEREOF, the Corporation and AGC have caused this Second Amendment to be signed by their respective names this 25th day of January, 2021.

AGC Nelco America, Inc.
By: 
Name: Steven W. Lach
Title: President

AGC America, Inc.
By: 
Name: Christopher F. Borelli
Title: Pres. & CEO

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGC MULTI MATERIAL AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3055796 8300

SR# 20210381473

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A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202469763

Date: 02-09-21