



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/06/2024	202403701808	AMENDMENT TO ARTICLES (AMD)	300.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

HILL & DEWEESE, LLC
7737 OLENTANGY RIVER ROAD
COLUMBUS , OH 43235

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
275319

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
OHIO STEEL INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 02/06/2024

Document No(s):

202403701808



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
6th day of February, A.D. 2024.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate of Amendment (For-Profit, Domestic Corporation)

Filing Fee: \$50**Form Must Be Typed****Check appropriate box:**

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation OHIO STEEL INDUSTRIES, INC.

Charter Number 275319

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State: 425000

With the submission of this amendment, NEW total number of shares: 475000

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

John W. Hill, Jr.

Signature

John W. Hill, Jr. Secretary

By (if applicable)

John W. Hill, Jr.

Print Name

Signature

By (if applicable)

Print Name

**CORPORATE RESOLUTION
OF
OHIO STEEL INDUSTRIES, INC.**

I, John W. Hill, Jr., Secretary of Ohio Steel Industries, Inc., hereby certify that at a meeting of the holders of the shares of said Corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution, was duly called and held on the 30th day of January, 2024, at which meeting a quorum of such Shareholders, was present in person or by proxy. The affirmative vote of the holders of shares entitling them to exercise 90% of the voting power of the Corporation on such proposal and the following resolution was adopted to amend the Articles:

“Be it resolved that the authorized shares of stock, without par value, of Ohio Steel Industries, Inc. are hereby increased from 425,000 shares to 475,000 shares”.

In witness whereof, said John W. Hill, Jr., Secretary of Ohio Steel Industries, Inc. acting for and on behalf of said corporation, has hereunto subscribed his name this 5th day of FEBRUARY, 2024.


John W. Hill, Jr., Secretary