



Item 3.03. Material Modification to Rights of Security Holders.

On December 16, 2016, Platform Specialty Products Corporation ("Platform") filed with the Delaware Secretary of State a Certificate of Retirement of Series B Convertible Preferred Stock (the "Certificate of Retirement") which retired and canceled all outstanding shares of its Series B convertible preferred stock (the "Series B Preferred Stock"). As a result of the filing of the Certificate of Retirement, none of the shares of Series B Preferred Stock remain outstanding and holders of shares of Platform's common stock are no longer subject to the dividend restrictions and liquidation preferences set forth in the Certificate of Designation of the Series B Preferred Stock.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On December 16, 2016, Platform filed the Certificate of Retirement with the Delaware Secretary of State which canceled and retired the Series B Preferred Stock. This Certificate of Retirement is filed as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number Exhibit Title

3.1 Certificate of Retirement of Series B Convertible Preferred Stock

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PLATFORM SPECIALTY PRODUCTS CORPORATION

(Registrant)

December 16, 2016 /s/ John E. Capps

(Date)

John E. Capps

Executive Vice President, General Counsel and Secretary

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Exhibit Index

Exhibit Number Exhibit Title

Certificate of Retirement of Series B Convertible Preferred Stock

3.1