



Prescribed by **J. Kenneth Blackwell**

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662923
ALW
5.23-00
\$50.00
FAM/CFB

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

HOTSY C.E. SALES & SERVICE, INC. (C.E. SALES & SERVICE, INC.)

(Name of Corporation - Including Assumed Name if Applicable)

SYLVIA KAYNE, VICE PRESIDENT

, does hereby certify that the above named Foreign

(Authorized Officer and Title)

Corporation formed in the state of MICHIGAN with license number 662923

has modified the information set forth in the original Application for License or any Amendment thereto with the following:

1. The name of the corporation has been amended to

NO CHANGE

C.E. SALES & SERVICE, INC

6665 BURROUGHS

STERLING HGTS., MI 48314

810-739-3250

2. The corporation's principal office shall be located in:

6665 BURROUGHS

STERLING HGTS., MI 48314 (street address)

(city, township, or village)

(state)

(zip code)

3. The corporation's principal office within Ohio shall be located in: 25256 EAST BROADWAY

PERRYSBURG

WOOD

Ohio

43551

(city, township, or village)

(county)

(zip code)

4. The corporation hereby appoints the following as the statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is:

CHARLES MYERS

25256 EAST BROADWAY

(name of statutory agent)

(street and number)

PERRYSBURG

Ohio

43551

(city, village or township)

(zip code)

5. The corporation will exercise the following corporate purpose(s) in Ohio.

6. The corporation has currently authorized _____ shares of stock and has issued _____ shares.

7. This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

IN WITNESS WHEREOF, this Certificate of Amendment of a Foreign Corporation has been executed on _____

(date)

SIGNED:

SYLVIA KAYNE

VICE PRES.

Sylvia Kayne (Authorized Officer)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/15/2000	200016400835	FOREIGN/AMENDMENT (FAM)	50.00	.00	.00	.00	.00

Receipt

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

C.E. SALES AND SERVICE, INC.
6665 BURROUGHS
STERLING HTS, MI 48314

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****662923**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HOTSY/C.E. SALES & SERVICE INC. (C.E. SALES & SERVICE, INC.)

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

Document(s)

FOREIGN/AMENDMENT

Document No(s):

200016400835

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 23rd day of May, A.D.
2000.

J. Kenneth Blackwell
Ohio Secretary of State