



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/01/2006	200606001222	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

SCHNEIDER, SMELTZ, RANNEY & LAFOND, P.L.L
1111 SUPERIOR AVE., SUITE 1000
CLEVELAND, OH 44114-2568

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**758351**

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

FALLS STAMPING & WELDING COMPANY

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200606001222

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 February,
A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State

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Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
 e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***

☒ No PO Box 1028
 Columbus, OH 43216

**Certificate of Amendment by
 Shareholders or Members
 (Domestic)
 Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit		(2) Domestic Non-Profit	
☐ Amended (122-AMAP)	☒ Amendment (125-AMD8)	☐ Amended (126-AMAN)	☐ Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation	Falls Stamping & Welding Company
Charter Number	758351
Name of Officer	Frederick R. Boettner
Title	President
☐ Please check if additional provisions attached.	
The above named Ohio corporation, does hereby certify that:	
☒ A meeting of the	☒ shareholders ☐ directors (non-profit amended articles only)
☐ members was duly called and held on	February 23, 2006 (Date)
at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 88 % as the voting power of the corporation.	
☐ In a writing signed by all of the ☐ shareholders ☐ directors (non-profit amended articles only)	
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.	

Clause applies if amended box is checked.

Resolved, that the following amended articles of Incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of Incorporation and all amendments thereto.

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All of the following information must be completed if an amended box is checked. If an amendment box is checked, complete the areas that apply.	
FIRST: The name of the corporation is: _____	
SECOND: The place in the State of Ohio where its principal office is located is in the City of: _____ (city, village or township) (county)	
THIRD: The purposes of the corporation are as follows: 	
FOURTH: The number of shares which the corporation is authorized to have outstanding is: <u>25 shares of common stock</u> (Does not apply to box (2)).	

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See instructions)

Frederick R. Boettner
Authorized Representative
Frederick R. Boettner
(Print Name)

2-23-06
Date

Authorized Representative
(Print Name)

Date