



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***
- ☒ No PO Box 1329
 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)	PLEASE READ INSTRUCTIONS ☒ Amendment (125-AMDS)	(2) Domestic Nonprofit ☐ Amended (126-AMAN)	☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Generator Systems, Inc.Charter Number 1030515Name of Officer Robert V. MunsonTitle Secretary
☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (*nonprofit only*)

☐ members was duly called and held on _____

(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 _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (*nonprofit 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.



DATE: 02/13/2012	DOCUMENT ID 201204101349	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 50.00	EXPED .00	PENALTY	CERT .00	COPY .00
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Receipt

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

HAHN LOESER & PARKS LLP
200 PUBLIC SQ STE 2800
ATTN GRETCHEN M NINE-BUNNELL
CLEVELAND, OH 44114-2301

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1030515

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
GENERATOR SYSTEMS, INC.

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201204101349



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 7th day of February,
A.D. 2012.

Ohio Secretary of State

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:

Akron

(city, village or township)

Summit

(county)

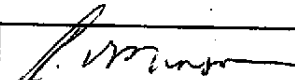
THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)



Authorized Representative

Robert V. Munson, Secretary

(Print Name)

Authorized Representative

(Print Name)

2-1-2012

Date

Date