



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/16/2016	201619702354	AMENDMENT TO ARTICLES (AMD)	125.00	0.00	0.00	0.00	0.00

Receipt

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

ROBBINS KELLY PATTERSON & TUCKER
SUSAN YEAGER
7 WEST SEVENTH ST., STE. 1400
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
326504

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
MCCORMICK EQUIPMENT CO., INC.

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

Document(s)
AMENDMENT TO ARTICLES

Effective Date: 07/08/2016

Document No(s):
201619702354



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
16th day of July, A.D. 2016.

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

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

Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov

busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 1329

Columbus, OH 43216

Expedite Filing (Two business day processing time.

Requires an additional \$100.00)

P.O. Box 1390

Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

2016 JUN 21 AM 11:33

2016 JUL -8 AM 11:34

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 McCormick Equipment Co., Inc.

Charter Number 326504

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.

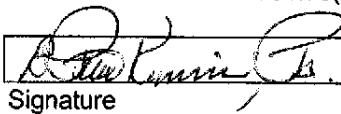
A copy of the resolution of amendment is attached to this document.

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.

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.


Signature

President

By (if applicable)

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.

R. Peter Kimener

Print Name

Signature

By (if applicable)

Print Name

MINUTES OF THE SHAREHOLDERS
OF
MCCORMICK EQUIPMENT CO., INC.

Loveland, Ohio
April 26, 2016

Pursuant to the authority contained in the Ohio Revised Code, Section 1701.54, the undersigned, being all of the Shareholders of MCCORMICK EQUIPMENT CO., INC., do hereby authorize, approve and agree to the adoption by unanimous written consent without a meeting of the following resolutions:

WHEREAS, it is deemed to be advisable and in the best interests of the Corporation and its shareholders to increase the Corporation's authorized number of shares to 1,000; and

WHEREAS, the Corporation and its Shareholders desire to increase the authorized number of shares.

NOW, THEREFORE, BE IT RESOLVED, that Article FOURTH of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

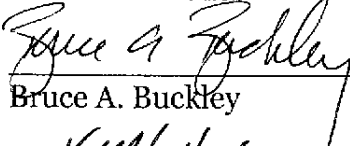
"FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 common shares without par value."

RESOLVED, FURTHER, that the President of the Corporation, R. Peter Kimener, is authorized and directed to execute and file a Certificate of Amendment to the Corporation's Articles of Incorporation.

SHAREHOLDERS:



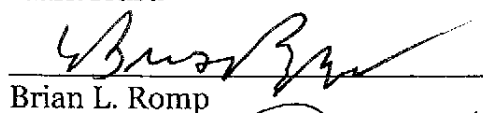
R. Peter Kimener



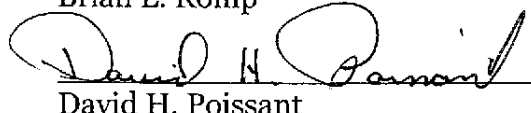
Bruce A. Buckley



Mark Hurd



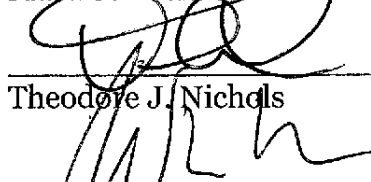
Brian L. Romp



David H. Poissant



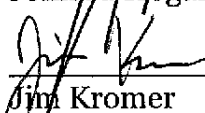
Mark Schweitzer



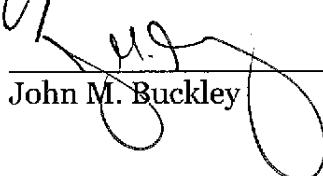
Theodore J. Nichols



John R. Hogan



Jim Kromer



John M. Buckley