DOC ID ----> 201935303082

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/19/2019	201935303082	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

Receipt

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

CALFEE, HALTER & GRISWOLD LLP
1405 EAST 6TH STREET
CLEVELAND, OH 44114

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

441907

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

FEDPRO, INC.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**201935303082**

Effective Date: 12/19/2019

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 19th day of December, A.D. 2019.

Ohio Secretary of State

DOC ID ----> 201935303082

Form 540 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

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

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: FEDERAL PROCESS CORPORATION

Charter Number: 441907

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.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

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.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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.

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.

Jon H. Outcalt, Jr.
Signature

By (if applicable)

Jon H. Outcalt, Jr., President
Print Name

Signature

By (if applicable)

Print Name

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ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FEDERAL PROCESS CORPORATION

The following resolutions to amend Article I of the Amended and Restated Articles of Incorporation of Federal Process Corporation (the "Corporation") were adopted by the Shareholders of the Corporation in accordance with the provisions of Sections 1701.54 and 1701.71 of the Ohio Revised Code:

RESOLVED, that Article I of the Amended and Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE I

The name of the corporation is FedPro, Inc.

RESOLVED FURTHER, that any officer of the Corporation be, and each of them hereby is, authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Amended and Restated Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said amendment to the Amended and Restated Articles of Incorporation; and

RESOLVED FINALLY, that such amendment to the Amended and Restated Articles of Incorporation and the change of name of the Corporation shall be effective upon the filing of such Certificate of Amendment to the Amended and Restated Articles of Incorporation with the Secretary of State of Ohio.