



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/29/2021	202130200658	AMENDED/RESTATED ARTICLES (AMA)	300.00	0.00	0.00	0.00

Receipt

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

GREGORY R. WILSON CO., LLC
1411 SYCAMORE ST.
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
589968

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

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

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 10/29/2021

Document No(s):

202130200658



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
29th day of October, A.D. 2021.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile 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

Charter Number

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: 500

With the submission of this amendment, NEW total number of shares: 5000

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.

Signature

By (if applicable)

Print Name

Gregory R. Wilson

Signature

By (if applicable)

Gregory R. Wilson

Print Name

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FEDERAL EQUIPMENT COMPANY

The following are the Amended and Restated Articles of Incorporation adopted by the Shareholders and directors of Federal Equipment Company:

FIRST. The name of the Corporation shall be FEDERAL EQUIPMENT COMPANY.

SECOND. The place in Ohio where its principal office is to be located is 5298 River Road, Cincinnati, Ohio 45233.

THIRD. The purposes for which the Corporation is organized shall be:

To engage in any lawful act or acts for which corporations may be formed under Sections, 1701.01 to 1701.98, inclusive; of the Ohio Revised Code.

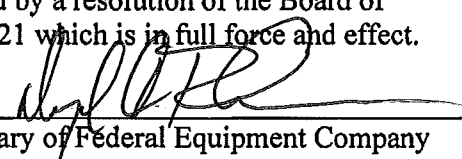
FOURTH. The maximum number of shares which the Corporation is authorized to have outstanding is Five Thousand (5,000) all of which shall be Common Shares, without par value, divided as follows: Class A Common Shares Voting 500 shares; Class A Common Shares Non-voting 4,500 shares.

FIFTH. No holder of any share of this Corporation shall have any pre-emptive rights to subscribe for or to purchase any shares of this Corporation of any class whether such shares or such class be now or hereafter authorized or to purchase or subscribe for securities convertible into or exchangeable for shares of any class or to which shall be attached or appertained any warrant or rights entitling the holder thereof to purchase or subscribe for shares of any class.

SIXTH. This Corporation, through its Board of Directors, shall have the right and power to purchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the Corporation and any selling shareholder.

SEVENTH. The minimum amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500).

IN WITNESS WHEREOF, I certify that the foregoing is a true and correct copy of the Amended and Restated Articles of Incorporation duly adopted by unanimous consent of the shareholders of Federal Equipment Company and approved by a resolution of the Board of Directors of Federal Equipment Company dated 6/27, 2021 which is in full force and effect.

By: 
Secretary of Federal Equipment Company