DOC ID ----> 202415515704

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/04/2024	202415515704	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

BUDDE PRECISION MACHINING CORP
2608 NORDIC RD
DAYTON, OH 45414

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4228486

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

BUDDE PRECISION MACHINING CORP.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202415515704**

Effective Date: 06/03/2024

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 4th day of June, A.D. 2024.

Ohio Secretary of State

DOC ID ----> 202415515704

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: BUDDE PRECISION MACHINING CORP.

Charter Number: 4228486

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.): 1701.70(B)(7)

☐ 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.

Michael James Budde
Signature

By (if applicable)

Michael James Budde
Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202415515704

RESOLUTION OF THE BOARD OF DIRECTORS APPROVING

CHANGE OF ADDRESS OF THE REGISTERED OFFICE

BUDDE PRECISION MACHINING CORP.

A Ohio Corporation

Place of Meeting: 2608 Nordic Rd. Dayton, OH 45414

Date of Meeting: 06/03/2024

Time of Meeting: 12pm

The undersigned, being a majority or all of the members of the Board of Directors of Budde Precision Machining Corp., having met and discussed the business herein set forth, has unanimously:

RESOLVED, that the registered office of Budde Precision Machining shall be changed

- **FROM**: 434 Poplar Grove Ct Springboro, OH 45066 (Warren County)
- **TO**: 2608 Nordic Rd Dayton, OH 45414 (Montgomery County)

THAT Michael Budde, President, Director, and Secretary of the Corporation, is hereby authorized and directed to forward to the Ohio Secretary of State, Form 540.

RESOLVED FURTHER that the officers of Budde Precision Machining Corp. are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate, or adisable to implement this resolution and amendment and any such prior actions are hereby ratified.

DATED: This 3 day of June, 2024.

By:

Michael James Budde, Director