DOC ID ----> 4189_0316

HIO SECRETARY OF STATE
ROCESSING STATEMENT
08/15/94

CHARTER NUMBER: 869564
ROLL AND FRAME: 4189-0316

04189-0316

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
AUTOMATIC FIRE PROTECTION SYSTEMS, INC.	9407262970 2	AMD	35.00
		CHL	NO FEE

011096

RETURN TO: FULLER & HENRY
ATTN G L WHALEY
P O BOX 2088
TOLEDO OH 43603

0078

DOC ID ----> 4189_0316

The State of Ohio

Bob Taft

Secretary of State

869564

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHL

of:

AUTOMATIC FIRE PROTECTION SYSTEMS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4189 at Frame 0318 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 26TH day of JULY ,

A.D. 19 94 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 4189_0316

Filed in the Office of
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991) 04189-0318

Charter No. [illegible]
Approved RB
Date 7/26/94
Fee 35.00

94072629702

CERTIFICATE OF AMENDMENT
by Shareholders to the Articles of Incorporation of

AUTOMATIC FIRE PROTECTION SYSTEMS, INC.
(Name of Corporation)

MURRAY M. O'BRIEN, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

DEBORAH O'BRIEN, who is: ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that Article SECOND of this Corporation's Articles of Incorporation be amended to read as follows:

The place in this state where the principal office of this Corporation is to be located is the Township of Perrysburg, Wood County, Ohio.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 18th day of July, 1994.

By Murray M. O'Brien
(Chairman, President, Vice President)
Murray M. O'Brien

By Deborah O'Brien
(Secretary, Assistant Secretary)
Deborah O'Brien

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

DOC ID ----> 4189_0316

FULLER & HENRY

ATTORNEYS AT LAW

(419) 247-2600

July 20, 1994

Secretary of State
Corporations Division
30 East Broad Street, 14th Fl.
Columbus, Ohio 43266-0418

Re: Automatic Fire Protection Systems, Inc.

Dear Sir:

Enclosed please find a Certificate of Amendment of the Articles of Incorporation of Automatic Fire Protection Systems, Inc. changing the corporation's principal place of business to Wood County, Ohio.

Also enclosed is a check in the amount of $35.00 to cover the filing fee. Kindly return the recorded document to my attention at your earliest opportunity.

Very truly yours,

Gail L. Whaley
Certified Legal Assistant

Enclosures
6906
cc: Murray M. O'Brien
Garry Roberts, C.P.A.
Martin D. Carrigan, Esq.