State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 7/30/80 Number 339874 Receipt No. 61076

E782-1168 024

E0782-1168

Received of or filed by HOEFFEL, FUNKHOUSER, SHORT AND HANNA

The sum of $ 285.00 for filing AMD INC of

MEL LANZER CO.

AMD $ 285.00

Returned to: 61076
HOEFFEL, FUNKHOUSER, SHORT AND HANNA
ATT: T.J.SHORT
PERRY AND SHELBY STS.
NAPOLEON, OH 43545

Name:
MEL LANZER CO.

Total Fee: $ 285.00

Department of State

The State of Ohio

E0782-1169

Anthony J. Celebrezze, Jr.
Secretary of State

339874

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 INC

of:

MEL LANZER CO.

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

Recorded on Roll E782 at Frame 1170 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 28TH **day of** JULY, **A.D. 19** 80.

Anthony J. Celebrezze, Jr.
Secretary of State

B1792-1170

339874
APPROVED
By SF
Date 7/28/80
Amount 285.00

CERTIFICATE OF AMENDMENT
OF
MEL LANZER CO.

Melvin W. Lanzer, President and Margarete L. Lanzer, Secretary of Mel Lanzer Co., an Ohio corporation, with its principal office located at 2266 North Scott Street, Napoleon, Ohio 43545, do certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution was duly called and held on the 28th day of July, 1980, at which meeting all of such shareholders were present in person, and that by the affirmative vote of the holders of sahres entitling them to exercise all of the voting power of the corporation on such proposal, the following resolution was adopted to amend the Articles:

"Resolution

Be It Resolved that Article Fourth of the Articles of Incorporation of Mel Lanzer Co. (No. 24299) recorded on Roll B405, at Frame 168, et. seq. of the Records of Incorporation and Miscellaneous Filings in the Office of the Secretary of State of Ohio which is as follows:

'Fourth: The maximum number of shares which the corporation is authorized to haveoutstanding is Five Hundred (500) all of which shall be without par value.'

be and the same is hereby amended and changed as follows:

'Fourth: The maximum number of shares which the corporation is authorize to have outstanding is Five Thousand (5,000), all of which shall be common and without par value."

In Witness Whereof, the said Melvin W. Lanzer, President and Margarete L. Lanzer, Secretary of Mel Lanzer Co., acting for and on behalf of said corporation have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 28th day of July, 1980.

MEL LANZER CO.

By Melvin W. Lanzer
Mel Lanzer President

Margarete L. Lanzer
Margarete L. Lanzer, Secretary

E0782-171

STATE OF OHIO

Henry County, ss:

Before me, a Notary Public, in and for the State of Ohio, personally appeared the above named Melvin W. Lanzer and Margarete L. Lanzer, who acknowledged that they did sign the foregoing certificate and that the same is their free act and deed and the free act and deed for the uses therein.

Diane K. Rausch

Diane K. Rausch, Notary Public
in and for the State of Ohio

My Commission Expires
June 30, 1983

E0782-1172

Hoeffel, Funkhouser, Short and Hanna

ATTORNEYS AT LAW
CORNER OF PERRY AND SHELBY STREETS
NAPOLEON, OHIO 43545
TELEPHONE 592-1010

MARTIN E. HOEFFEL
JAMES FUNKHOUSER
THOMAS J. SHORT
JOHN H. HANNA
RICHARD A. FISHER

DESHLER OFFICE
107 EAST MAIN STREET
DESHLER, OHIO 43516
278-1961

July 25, 1980

CORRESPONDENCE

Anthony J. Celebreze
Secretary of State of Ohio
30 E. Broad Street
Columbus, OH 43215

Dear Sir:

We enclose a Certificate of Amendment to the Articles of Incorporation increasing the shares therein to 5,000 regarding the Mel Lanzer Company. Said Articles of Incorporation are recorded on Roll B405, Frame 168.

Our check for $285.00 is also enclosed.

Very truly yours,

HOEFFEL, FUNKHOUSER, SHORT & HANNA

Thomas J. Short

TJS:dkr

Enclosures

