

848026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

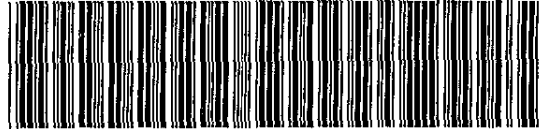
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
02/06/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STATE INDUSTRIAL PRODUCTS CORP.
(Name of corporation)

DOCUMENT NUMBER: 848026

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Vinci
(Name of person)

STATE INDUSTRIAL PRODUCTS CORP.
(Name of firm/company)

3100 Hamilton Ave.
(Address)

Cleveland, Ohio 44114
(City/state and zip code)

For further information concerning this matter, please call:

Ron Vinci at 216 931-7502
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

05629-0200



The State of Ohio

Bob Taft

Secretary of State

46761

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 CHN

of:

STATE INDUSTRIAL PRODUCTS CORPORATION FORMERLY THE STATE CHEMICAL MANUFACTURING CO.

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

Recorded on Roll 5629 at Frame 0201 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 17TH day of SEP

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05629-0201

Charter No. 46761
Approved CR
Date 9-17-96
Fee 25.00

9608264696

CERTIFICATE OF AMENDMENT **BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF**

THE STATE CHEMICAL MANUFACTURING COMPANY

(Name of Corporation)

MALCOLM ZUCKER

, who is:

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

and RICHARD A. GRABER

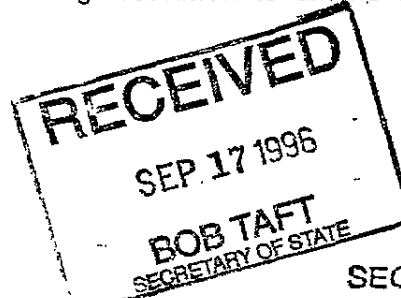
, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please 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: SEE ATTACHED DOCUMENTS



RECEIVED
AUG 26 1996

SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

15th day of August, 1996

By

Malcolm Zucker

(Chairman, President, Vice President)
Malcolm Zucker

By

Richard A. Graber

(Secretary, Assistant Secretary)
Richard A. Graber

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.

05629-0202

THE STATE CHEMICAL MANUFACTURING CO.

RESOLUTION
(WITHOUT A MEETING)

A majority of the Board of Directors of The State Chemical Manufacturing Co., an Ohio corporation, do hereby certify that the following resolution, by special action, without a meeting, was adopted and remains in full force and effect:

Amendment to Amended and Restated Articles of Incorporation

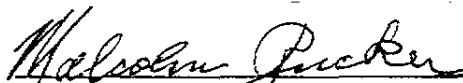
RESOLVED, that the Articles of Incorporation be, and the same hereby are, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof a new Article FIRST reading as follows:

"FIRST": The name of said corporation shall be State Industrial Products Corporation; and

FURTHER RESOLVED, that the Chairman of the Board or the Secretary or any Assistant Secretary of the Corporation be, and they hereby are, authorized and directed, for and on behalf of the Corporation, to execute a Certificate setting forth the foregoing resolution adopting an Amended Article FIRST to the Amended and Restated Articles of Incorporation and to cause such Certificate to be filed in the office of the Secretary of State of Ohio.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their name this

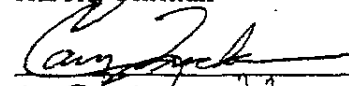
8th day of July, 1996.



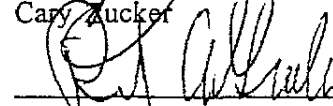
Malcolm Zucker
Chairman of the Board



Harold Ehrman



Cary Zucker



Richard A. Graber, Secretary