

F0300000/552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

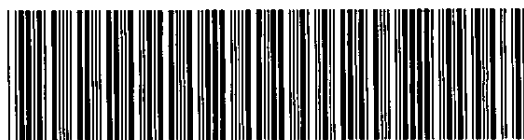
(Document Number)

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500262363105

RECEIVED
DEPARTMENT OF STATE
14 SEP -4 PM 4:16

FILED
14 SEP -4 PM 3:09

N/C
9/9/14
DC

272931



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2014

CSC
ATTN: COURTNEY WILLIAMS

SUBJECT: DEMAG CRANES & COMPONENTS CORP.
Ref. Number: F03000001552

RESUBMIT

Please give original
submission date as file date.

We have received your document for DEMAG CRANES & COMPONENTS CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The corporate name we have on record for this corporation is DEMAG CRANES & COMPONENTS CORP. and the certificate from the State of Michigan is showing the name as DEMAG HOISTS AND CRANES CORPORATION which filed an amendment on August 29, 2014 changing its name to TEREX MHPS CORP. in the State of Michigan. We will need a certificate from the state of Michigan showing the name change of DEMAG CRANES & COMPONENTS CORP. to DEMAG HOISTS AND CRANES CORPORATION along with the application by foreign profit corporation to file amendment form completed. Once this change has been made then we can file the application to change the name from DEMAG HOISTS AND CRANES CORPORATION TO TEREC MHPS CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 314A00018948

RECEIVED
DEPARTMENT OF STATE
14 SEP - 8 AM 10: 58



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 272931 7119615

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : August 27, 2014

ORDER TIME : 9:24 AM

ORDER NO. : 272931-010

CUSTOMER NO: 7119615

FOREIGN FILINGS

NAME: DEMAG CRANES & COMPONENTS
CORP.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEMAG CRANES & COMPONENTS CORP.
Name of Corporation

DOCUMENT NUMBER: F03000001552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Graham

Name of Contact Person

Terex Corporation

Firm/Company

200 Nyala Farm Road

Address

Westport, CT 06880

City/State and Zip Code

grant.smith@terex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Graham

203 222-5916

Name of Contact Person

at ()

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

DEMAG CRANES & COMPONENTS CORP.

(Name of corporation as it appears on the records of the Department of State)

2 Michigan

(Incorporated under laws of)

3 03/25/2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 1, 2014

5. Terex MHPS Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

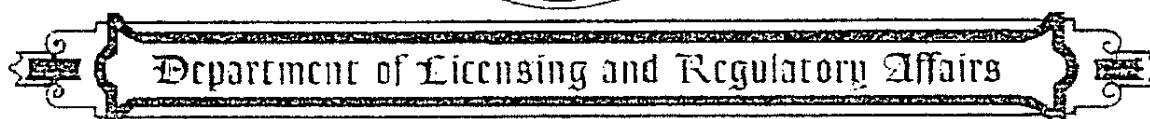
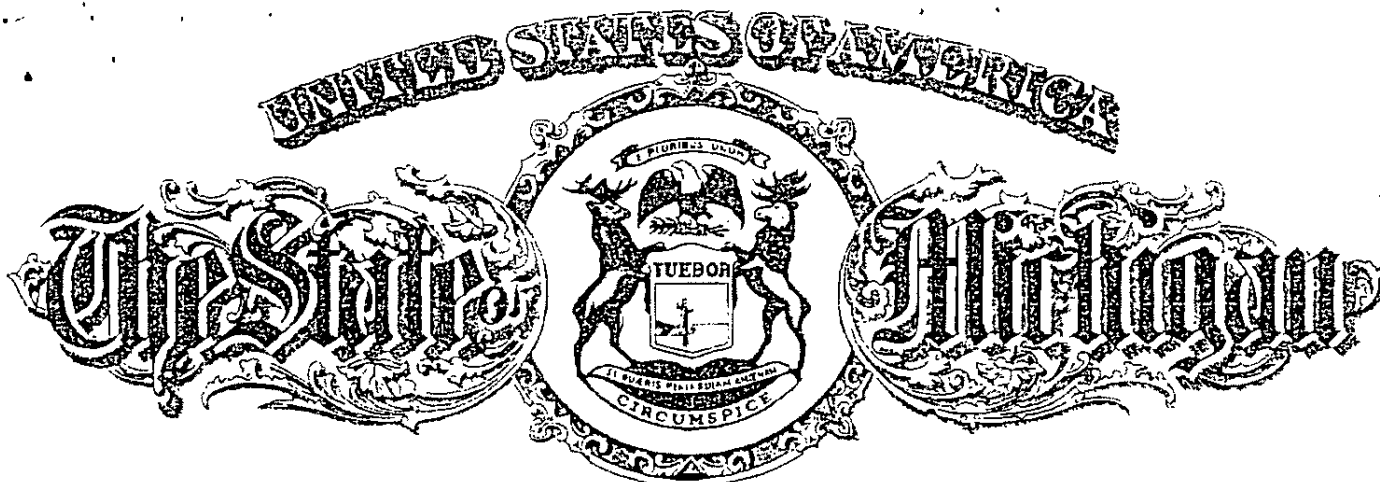
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eric I Cohen

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)



Lansing, Michigan

This is to Certify That

DEMAG CRANES & COMPONENTS CORP.

was validly incorporated as a Michigan profit corporation on September 16, 1965

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on August 29, 2014 with an effective date of September 1, 2014, amending Article I, changing the corporate name to TEREX MHPS CORP.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4TH day of September, 2014

*Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau*