

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

1



TT NOV 13 PH 1: 40



1....



ALL NOW IS PHILE OF

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

November 14, 2017

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: TEREX MHPS CORP. Ref. Number: F03000001552

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 22, 2017, for failure to file its 2017 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Chervl R McNair Regulatory Specialist II

Letter Number: 217A00022976

lease Kee

M

SI AON .

Division of Connections DO ROY 6297 Tallahasson Florida 29214

## FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/13/17

NAME: TEREX MHPS CORP.

**TYPE OF FILING:** AMENDMENT

COST: 35.00

**RETURN:** PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE Choice Hody

1111 NOV 15 PH 12: 01



## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: TEREX MHPS 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:

NATIONAL SERVICE INFORMATION, INC.

Name of Contact Person

Firm/Company

145 BAKER ST

Address

MARION OHIO 43302

City/State and Zip Code

DARRYL1.MCCORMICK@KONECRANES.COM

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

For further information concerning this matter, please call:

JILL PROBST

Name of Contact Person

at (\_\_\_\_\_\_) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



S43.75 Filing Fee & Certificate of Status



\$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

## **PROFIT CORPORATION** APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA JA 2011 HON 15 PH 12: 01

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

SECTION I (1-3 MUST BE COMPLETED)

F03000001552

(Document number of corporation (if known)

1 TEREX MHPS 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? 09-15-2017

5 DEMAG CRANES & COMPONENTS 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) Todd Robenson Vice President (Typed or printed name of person signing) (Title of person signing)

CSCL/CD-515 (Rev. 02/17)					
MICHIGAN DE	PARTMENT OF LIDNS, SECURITIES				
Date Received	ADJUSTED PI TELEPHONE AL Catily	JRSUANT TO		IG BUREAU	
SEP 1 4 2017	This document is effective subsequent effective date date is stated in the docu	e within 90 days after r	less a received	TranInfo:1 2. Dhk#: 2075064	2357627-1 09/11/17 A2428 Ast: \$10.00
Name	······			IC: 119933	12420 NaC+ 110.00
Cathy Dillon, Legal Departm Address	ent	······································			FILED
4400 Gateway Blvd.	·				
City Springfield	State OH		P Code 45502 EFFE	CTIVE DATE:	SEP 1 5 2017
17 Document will be return	ed to the name and addre ni will be returned to the	as you enter shows			ADMINISTRATOR CORPORATIONS DIVISI
Pursuant to the provisions corporations), the undersig	or Act 204, Public Act ined corporation exect	s or 1972, (profit c ites the following	xorporations), or A Certificate:		of 1982 (nonprofit
	•				
1. The present name of the Terex MHRS Com	corporation is:				
<ol> <li>The present name of the Terex MHPS Corp.</li> </ol>	corporation is:				
		eau is: 118-933	<del>.</del>	<u> </u>	
Terex MHPS Corp.		eau is: 118-933	••••••••••••••••••••••••••••••••••••••		
Terex MHPS Corp. 2. The identification numbe	r assigned by the Bur				
Terex MHPS Corp.	r assigned by the Bur		hereby amended	to read as follows:	
Terex MHPS Corp. 2. The identification numbe	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	
Terex MHPS Corp. 2. The identification numbe 3. Article1	r assigned by the Burn	f Incorporation is		to read as follows:	

irst meeting of th	rofit Corporations: le board of directo	For amendments a	dopted by unanimous consent of Inco	rporators before the
			on was duly adopted on the	day of
incorporator(s	) before the first me	, in accordant teting of the Board of	ce with the provisions of the Act by the un Directors or Trustees.	animous consent of the
,			#	· · · · · · · · · · · · · · · · · · ·
·		Signed this	day of	, <u></u>
			· · · ·	
(Signature)			(Signature)	
	·····			
(Type or Print Name)			(Type or Print Name	)
<u> </u>	(Signature)		(Signature)	
(T)	pe or Print Name)		(Type or Print Name	)
·				······································
Profit Corporation	on Only: Sharehol	Ider or Board Approv	val	
The foregoing	amendment to the A	Articles of Incomomic	in proposed by the board was duly adopte	
_				
31st	day of	August	_,, by the: (check one of the	following)
🗌 sha	reholders at a meeti	ing in accordance with	h Section 611(3) of the Act.	•
	ten consent of the sl	hareholders having no	ot less then the minimum number of votes	required by statute
writt				STRUMPED DV SCATURA – T
in ai	ccordance with Seci	tion 407(1) of the Act.	Written notice to shareholders who have	not consented in
in a writi	ccordance with Seci ing has been given.	tion 407(1) of the Act. (Note: Written conse in the Articles of Inco	Written notice to shareholders who have ent by less than all of the shareholders is	not consented in
in a writi	ccordance with Seci ing has been given.	(Note: Written conse	Written notice to shareholders who have ent by less than all of the shareholders is	not consented in
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the	(Note: Written conse in the Articles of Inco a shareholders entitle	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407(	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the	(Note: Written consi in the Articles of Inco	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407(	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the	(Note: Written conse in the Articles of Inco a shareholders entitle	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407(	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora	(Note: Written conse in the Articles of Inco e sharaholders entitle ation pursuant to Sect	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407(	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora	(Note: Written conse in the Articles of Inco e sharaholders entitle ation pursuant to Sect	Written notice to shareholders who have ant by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act.	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the rd of a profit corpora Profit Cor	(Note: Written conse in the Articles of Inco e sharaholders entitle ation pursuant to Sect	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act.	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the rd of a profit corpora Profit Cor	(Note: Written conse in the Articles of Inco e sharaholders entitle ation pursuant to Sect porations and Profes	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act.	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given, n provision appears en consent of all the rd of a profit corpora Profit Cor	(Note: Written conse in the Articles of Inco e shereholders entitled ation pursuant to Sect porations and Profess this <u>5</u> day of <u>5</u>	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act. sional Service Corporations September 2017	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora Profit Cor Signed t	(Note: Written const in the Articles of Inco a shareholders entitled ation pursuant to Sect porations and Profess this <u>5</u> day of <u>5</u> <u>Total</u> (Signature of an auto	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act. sional Service Corporations September 2017	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora Profit Cor Signed t	(Note: Written conse in the Articles of Inco e shereholders entitled ation pursuant to Sect porations and Profess this <u>5</u> day of <u>5</u>	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act. sional Service Corporations September 2017	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora Profit Cor Signed t	(Note: Written conse in the Articles of Inco e shereholders entitled ation pursuant to Sect porations and Profess this <u>5</u> day of <u>5</u> (Signature of an auto obenson, Vice Preside	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act. sional Service Corporations September 2017	e not consented in permitted only if
in a writi suc! writt	ccordance with Seci ng has been given. In provision appears en consent of all the rd of a profit corpora Profit Cor Signed t	(Note: Written conse in the Articles of Inco e shereholders entitled ation pursuant to Sect porations and Profess this <u>5</u> day of <u>5</u> (Signature of an auto obenson, Vice Preside	Written notice to shareholders who have ent by less than all of the shareholders is rporation.) d to vote in accordance with Section 407( ion 611(2) of the Act. sional Service Corporations September 2017	e not consented in permitted only if

.

-

ì



This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

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.



Sent by electronic transmission Certificate Number: 17111314340 In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of November, 2017.

9. Q.ie

Julia Dale, Director Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.