

F03000001552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

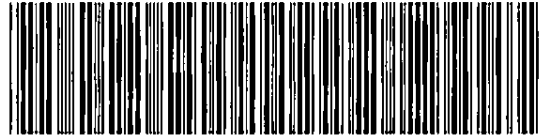
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 NOV 15 PM 12:01



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.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 217A00022976

Please keep original  
file date.

Thanks!

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**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**

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**DATE: 11/13/17**

**NAME: TEREX MHPS CORP.**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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RECEIVED  
NOV 15 PM 12:01

**COVER LETTER**

2017 NOV 15 PM 12:01

**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

DARRYL.MCCORMICK@KONECRANES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL PROBST at 740 387-6806  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

**ADJUSTED PURSUANT TO  
TELEPHONE AUTHORIZATION**

Cathy

SEP 14 2017

This document is effective on the date filed, unless a  
subsequent effective date within 90 days after received  
date is stated in the document.

TranInfo:1 22357627-1 09/11/17  
Chk#: 20750642428 Ast: \$10.00  
ID: 119933

**FILED****SEP 15 2017**

EFFECTIVE DATE:

Name

Cathy Dillon, Legal Department

Address

4400 Gateway Blvd.

City

Springfield

State

OH

ZIP Code

45502



Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.



ADMINISTRATOR  
CORPORATIONS DIVISION

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**
**For use by Domestic Profit and Nonprofit Corporations**
*(Please read Information and Instructions on the last page)*

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Terex MHPS Corp.

2. The identification number assigned by the Bureau is: 118-933

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Demag Cranes & Components Corp.

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**5. Profit Corporation Only: Shareholder or Board Approval**

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the \_\_\_\_\_ 31st day of \_\_\_\_\_ August, 2017, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to Section 611(2) of the Act.

**Profit Corporations and Professional Service Corporations**

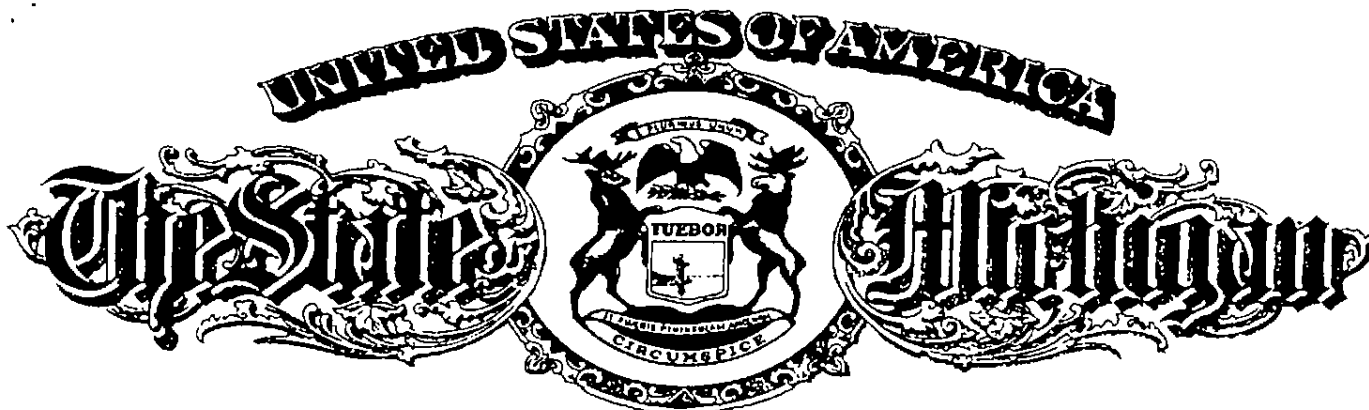
Signed this 5 day of September, 2017

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Todd Robenson, Vice President & Secretary

(Type or Print Name)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*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.*

A handwritten signature in cursive script, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau