

71100004770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 FEB 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HYDE EQUIPMENT CO. INC.
Name of Corporation

DOCUMENT NUMBER: F11000004770

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLEE KAY BERINGER
Name of Contact Person

HYDE EQUIPMENT CO. INC.
Firm/Company

1688 McDOUGAL RD
Address

PETOSKEY, MI 49770
City/State and Zip Code

hyde@hydeequipment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLEE KAY BERINGER at (231) 347-4725
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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000004770

(Document number of corporation (if known))

HYDE EQUIPMENT CO.

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

MICHIGAN

2. _____
(Incorporated under laws of)

NOVEMBER 28, 2011

3. _____
(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? FEBRUARY 23, 2012

5. HYDE EQUIPMENT CO. INC.

(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.

Kimberlee Kay Beringer

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

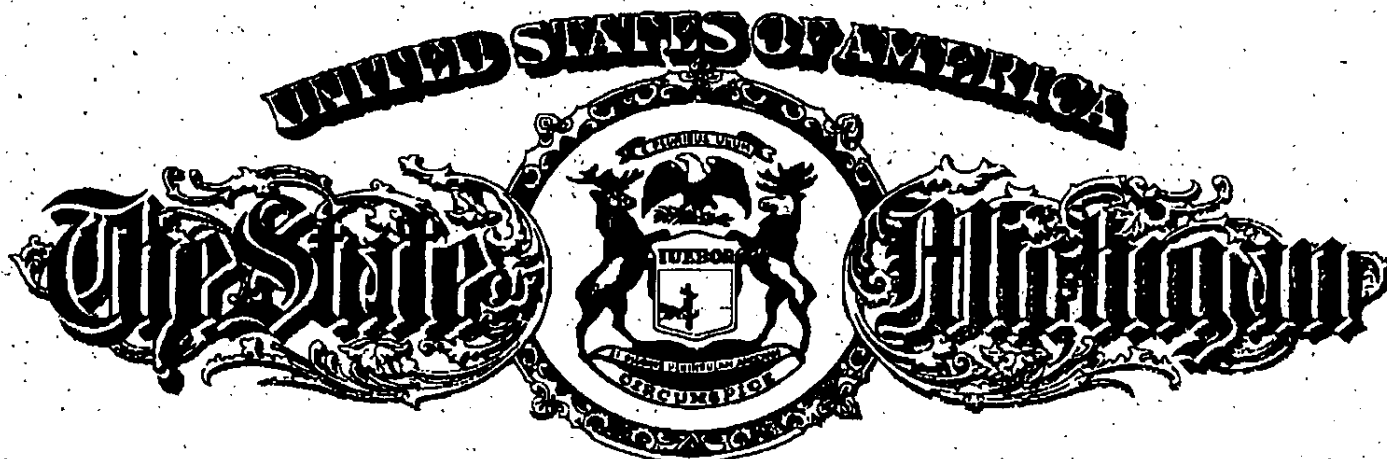
KIMBERLEE KAY BERINGER

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

FILED
12 FEB 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HYDE EQUIPMENT CO. INC.

was validly incorporated on August 21, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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.

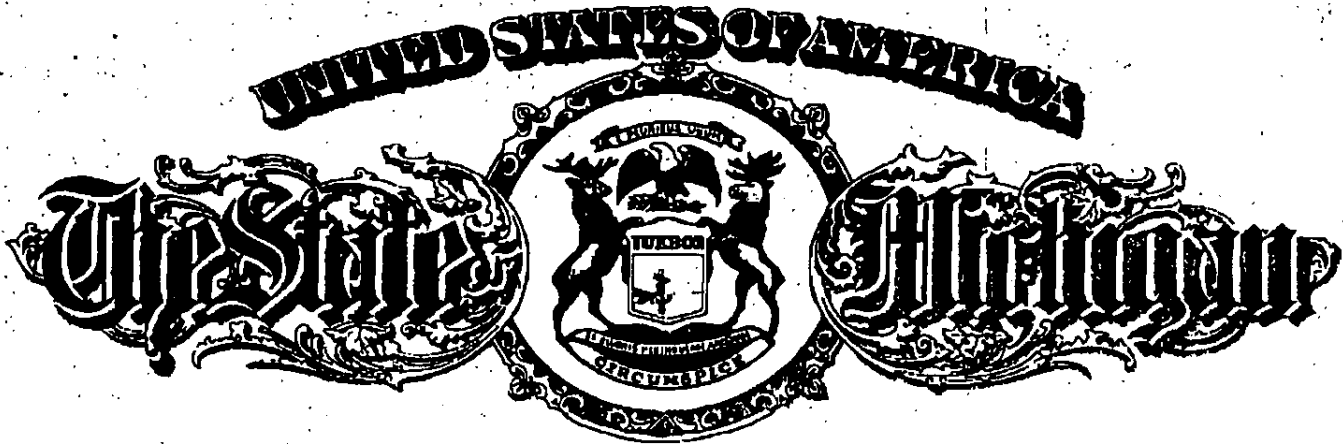


Sent by Facsimile Transmission
195996

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of February, 2012.

Director

Bureau of Commercial Services



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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of February, 2012

Director

Sent by Facsimile Transmission

195996

Bureau of Commercial Services

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

HYDE EQUIPMENT CO. INC.

ID NUMBER: 195996

received by facsimile transmission on February 23, 2012 is hereby endorsed

Filed on February 23, 2012 by the Administrator.

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



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23RD day of February, 2012.

A handwritten signature in black ink, appearing to read "A. Schaffer".

Director

Bureau of Commercial Services