

2/26/2021

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERMEER MV SOLUTIONS, INC.**

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2021

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)

F20000005711
(Document number of corporation (if known))

1. McLaughlin Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. South Carolina 3. 12-22-2020
(Incorporated under laws of) (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? South Carolina 12-29-2020
5. Vermeer MV Solutions, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

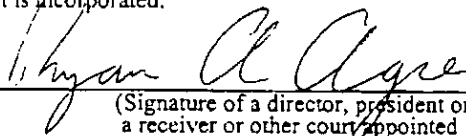
Signature of New Registered Agent, if changing

NOTED 26 AM 9:52
STATE
H. H. MOSE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Ryan Agre	1210 Vermeer Road E	<input checked="" type="checkbox"/> Add
		Pella, IA 50219	<input type="checkbox"/> Remove
Director	David Van Wyk	7835 Augusta Road	<input checked="" type="checkbox"/> Add
		Piedmont, SC 29673	<input type="checkbox"/> Remove
Director	Doug Hundi	1210 Vermeer Road E	<input checked="" type="checkbox"/> Add
		Pella, IA 50219	<input type="checkbox"/> Remove
Director	Jason Andringa	1210 Vermeer Road E	<input checked="" type="checkbox"/> Add
		Pella, IA 50219	<input type="checkbox"/> Remove
Director	Steven Van Dusseldorp	1210 Vermeer Road E	<input checked="" type="checkbox"/> Add
		Pella, IA 50219	<input type="checkbox"/> Remove

10. 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)

Ryan A. Agre

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35.00

Feb 24 2021

REFERENCE ID: 716316

File ID: 210107-0959012
Filing Date: 12/29/2020


Mark Hammond
Secretary of State

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

ARTICLES OF AMENDMENT

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

McLaughlin Group, Inc.

2. Date of Incorporation is: November 17, 2004

3. Agent's Name and Address:

CT Corporation System

(Name)

2 Office Park Court, Suite 103

(Street Address)

Columbia, SC 29223

(City, State, Zip Code)

4. On December 27, 2020, the corporation adopted the following Amendment(s) of its Articles of Incorporation:

The Amendment reflects a name change from McLaughlin Group, Inc. to Vermeer MV Solutions, Inc .

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows:

N/A

Feb 24 2021
REFERENCE ID: 716316

McLaughlin Group, Inc.

Name of Corporation

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendments adopted by shareholder action. At the date of the adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares*		
				For	-OR-	Against
	1,000	1,000	1,000	1,000		

*Note: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (see Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended) December 28, 2020.

Date: December 21, 2020

Name of Corporation:

McLaughlin Group, Inc.

DocuSigned by
Steve Van Dusseldorp
Signature

Steven Van Dusseldorp

Type or Print Name

Secretary

Office