

# F92000006359

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

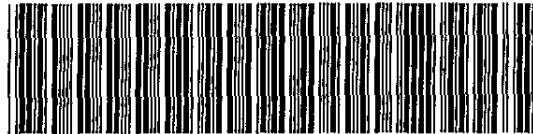
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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04 OCT 11 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

*10/21*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Williams Detroit Diesel-Allison Southeast, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F92000000359

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen Hans

(Name of person)

The W. W. Williams Company

(Name of firm/company)

835 West Goodale Blvd.

(Address)

Columbus, OH 43212

(City/state and zip code)

For further information concerning this matter, please call:

Ellen Hans

(Name of person)

at ( 614 )

228-2490 Ext. 228

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F92000000359

(Document number of corporation (if known))

1. Williams Detroit Diesel-Allison Southeast, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. Nov. 20, 1992  
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, 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? Feb. 14, 2003

5. W. W. Williams Southeast, 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)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Janet D. Gibson, Secretary  
(Typed or printed name of person signing)

Oct. 7, 2004  
(Date)  
Secretary  
(Title of person signing)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/19/2003	200304903252	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

THE W W WILLIAMS COMPANY  
835 GOODALD BLVD  
ATTN P E HANS  
COLUMBUS, OH 43212-3870

**STATE OF OHIO****Ohio Secretary of State, J. Kenneth Blackwell****529323**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**W. W. WILLIAMS SOUTHEAST, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200304903252**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 14th day of February,  
A.D. 2003.

Ohio Secretary of State

*See reverse of last page for certification.*



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State  
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

[www.state.oh.us/sos](http://www.state.oh.us/sos)

e-mail: [bussenv@sos.state.oh.us](mailto:bussenv@sos.state.oh.us)

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390  
Columbus, OH 43218  
\*\*\* Requires an additional fee of \$100 \*\*\*
- ☒ No PO Box 1028  
Columbus, OH 43218

### Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	<b>PLEASE READ INSTRUCTION</b> <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation William Detroit Diesel-Alison Southeast, Inc.

Charter Number 529323

Name of Officer Janet D. Gibson

Title Secretary

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on \_\_\_\_\_  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)  
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: W. W. Williams Southeast, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

\_\_\_\_\_  
(city, village or township)

\_\_\_\_\_  
(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**

Must be authenticated  
(signed) by an authorized  
representative  
(See instructions)

Janet D. Gibson   
Authorized Representative

Feb. 11, 2003  
Date

\_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date

529 323

UNITED STATES OF AMERICA,

DEPARTMENT OF STATE

I, 3 October 7<sup>th</sup> 2007  
Secretary of State



M. J. [Signature]  
Secretary of State

NOTICE: This is an official certification only when reproduced in red ink