

F93000003051

RAYBURN, MOON & SMITH, P.A.

ATTORNEYS AT LAW  
THE CARILLON  
SUITE 1200  
227 WEST TRADE STREET  
CHARLOTTE, NORTH CAROLINA 28202-1675

ALBERT F. DURHAM  
TRAVIS W. MOON  
C. RICHARD RAYBURN, JR.  
JAMES C. SMITH  
W. SCOTT COOPER  
JAMES L. BAGWELL  
PATRICIA B. EDMONDSON  
PAUL R. BAYNARD  
JAMES B. GATEHOUSE  
G. KIRKLAND HARDYMON  
NATALIE R. DENTON  
ROBERT A. COX, JR.  
TRICIA L. ROLEWICZ

TELEPHONE  
704-334-0891

TELECOPIER  
704-377-1897

April 8, 1999

800002836478--6  
-04/12/99--01112--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Application for Authorization to Transact Business  
Florida to Change Name from Manitowoc Southeastern, Inc. to  
Southeastern Crane Liquidation, Inc.

Dear Sir:

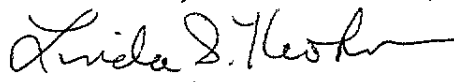
In connection with the above-referenced Amendment, I am enclosing the following:

1. Original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. Certified copy of Articles of Amendment of Manitowoc Southeastern, Inc. which changed its name to: Southeastern Crane Liquidation, Inc.
3. Our check in the amount of \$35.00 for filing fee.

Please file the Application and return a filed-stamped copy in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Sincerely,

RAYBURN, MOON & SMITH, P.A.

  
Linda S. Krohn,

Enclosures  
1850\Letters\Fla.SOS\LSK 4/8/99

FILED  
99 APR 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLA APR 15 1999

FILED  
99 APR 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President	
<hr/>	Title

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

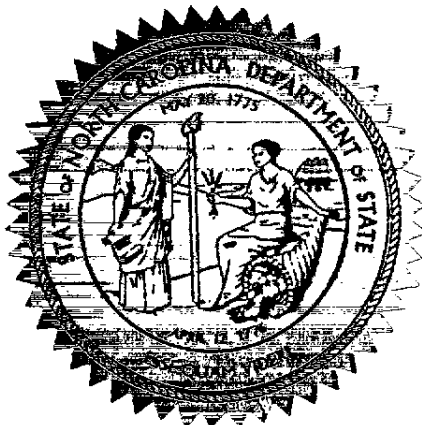
## ARTICLES OF AMENDMENT

OF

**MANITOWOC SOUTHEASTERN, INC.  
WHICH CHANGED ITS NAME TO:  
SOUTHEASTERN CRANE LIQUIDATION, INC.**

the original of which was filed in this office on the 5<sup>th</sup> day of April, 1999.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 5<sup>th</sup> day of April, 1999.



*Elaine F. Marshall*

Secretary of State

990959050

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

C  
CORP ID # 6326383

FILED

APR 5 2:00 PM 1999

Effective  
ELAINE F. MARSHALL  
SECRETARY OF STATE  
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Manitowoc Southeastern, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):

1. The name of the corporation is Southeastern Crane Liquidation, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows:

March 31, 1999

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required*)

- d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

## ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:
- 

This the 31st day of March, 19 99

Manitowoc Southeastern, Inc.

Name of Corporation



Signature

Anthony A. Simmons, President

Type or Print Name and Title

### NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

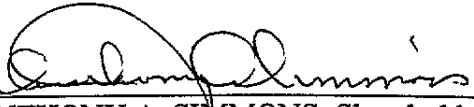
(Revised May 1998)

UNANIMOUS WRITTEN CONSENT TO ACTION  
WITHOUT A MEETING BY THE SHAREHOLDERS OF  
MANITOWOC SOUTHEASTERN, INC.

We, the undersigned, being all of the Shareholders of **Manitowoc Southeastern, Inc.**, (the "Corporation") do hereby adopt the following resolution by signing our written consent thereto pursuant to Section 55-7-04 of the North Carolina Business Corporation Act:


RESOLVED, that the name of the Corporation be changed to **Southeastern Crane Liquidation, Inc.**


This action is effective as of the 31<sup>st</sup> day of March, 1999.

  
ANTHONY A. SIMMONS, Shareholder

  
JEAN M. SIMMONS, Shareholder

  
HAROLD J. MUCKLEY, Shareholder

  
JEAN M. SIMMONS, as Custodian under the  
North Carolina Uniform Transfers to Minors  
Act. NCGS Sec. 33A et seq., for Avery Ann  
Simmons, Shareholder

  
JEAN M. SIMMONS, as Custodian under the  
North Carolina Uniform Transfers to Minors  
Act. NCGS Sec. 33A et seq., for John Elliott  
Simmons, Shareholder