

F94000004093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900277338329

09/28/15--01008--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 28 PM 12:54

Name chg

SEP 30 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ervin Leasing Company
Name of Corporation

DOCUMENT NUMBER: F94000004093

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Tilton
Name of Contact Person

UniFi Equipment Finance, Inc.
Firm/Company

3893 Research Park Drive
Address

Ann Arbor, MI 48108
City/State and Zip Code

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

For further information concerning this matter, please call:

Todd Tilton at (734) 794-4201
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.)

FILED
SECRETARY OF STATE
2014 SEP 28 PM 12:54

SECTION I
(1-3 MUST BE COMPLETED)

F94000004093

(Document number of corporation (if known))

1. Ervin Leasing Company
(Name of corporation as it appears on the records of the Department of State)
2. Michigan (Incorporated under laws of) 3. August 8, 1994 (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? May 27, 2014

5. UniFi Equipment Finance, 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)

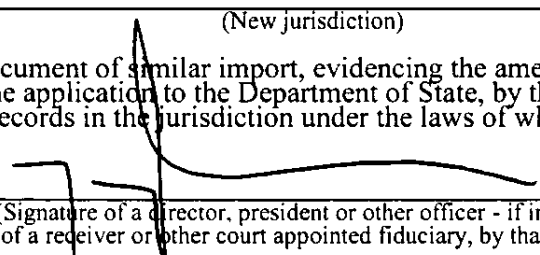
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



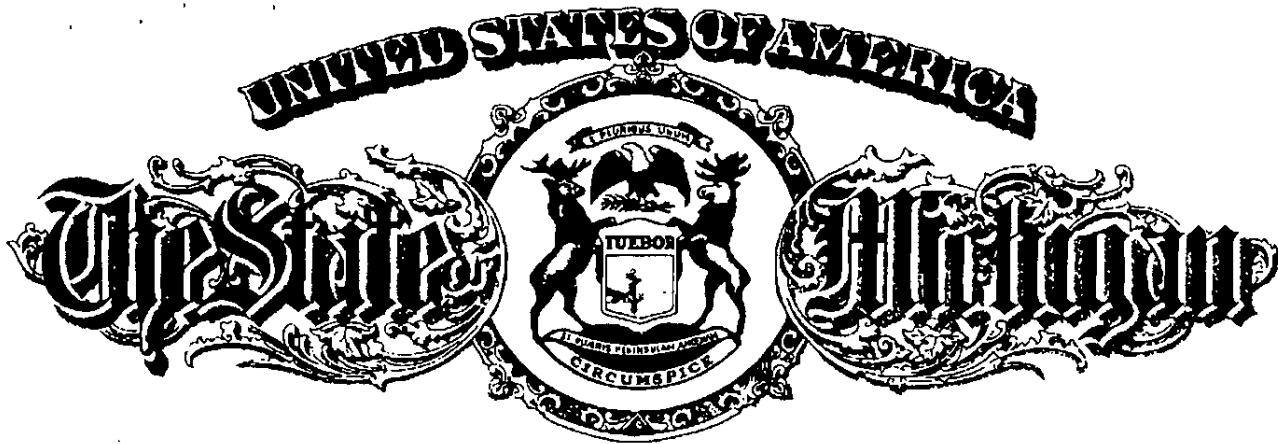
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas J. Conzelmann

CFO

(Typed or printed name of person signing)

(Title of person signing)



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 14th day of September, 2015

A handwritten signature in cursive script, appearing to read 'A. Schefke'.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

UNIFI EQUIPMENT FINANCE, INC.

ID NUMBER: 465473

received by facsimile transmission on May 27, 2014 is hereby endorsed.

Filed on May 27, 2014 by the Administrator.

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



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of May, 2014.

***Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau***

CSCL/CD-515 (Rev. 01/14)

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

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

| | | |
|--|-------------|-------------------|
| Name Joseph R. Morrison, Jr. | | |
| Address 130 South First Street, 4th Floor | | |
| City Ann Arbor | State MI | ZIP Code 48104 |

EFFECTIVE DATE:

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

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: | Ervin Leasing Company |
| 2. The identification number assigned by the Bureau is: | 465473 |

| | |
|--|---|
| 3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: | The name of the corporation is: UniFi Equipment Finance, Inc. |
|--|---|

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 _____ 19th _____ day of _____ May _____, 2014, 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 19 day of May, 2014

By Raymond J. Grimshaw
(Signature of an authorized officer or agent)

Raymond J. Grimshaw
(Type or Print Name)