

STRATTON-CHEESEMAN
Management Company, Inc.

F98000001354

December 2, 1999

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

500003060335--6
-12/03/99--01082--002
*****43.75 *****43.75

RE: APPLICATION TO FILE AN AMENDMENT:

To whom it may concern:

On behalf of Stratton-Cheeseman Management Company I would like to request an amendment to the Certificate of Authority for said company.

Please find enclosed a check for the amount of \$43.75 to cover the amendment cost and the application form. Per the application instructions, a copy of the amended Certificate of Authority from the Domicile State is also enclosed.

Should you have any questions or require any additional information, please do not hesitate to contact me at 517-324-6778.

Sincerely,

Stacy Johnson

Stacy Johnson
Compliance Assistant

NC
12-13-99
DMS

FILED
99 DEC -3 PM 12:15
TALLAHASSEE, FLORIDA

sj

enc.

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)

1. Stratton-Cheeseman Management Company
Name of corporation as it appears on the records of the Department of State.
2. Michigan Incorporated under laws of _____ 3. March 9, 1998
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? September 22, 1999
5. MICOA Management Company, 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.
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Kenneth Laing
Signature

December 2, 1999
Date

Kenneth Laing
Typed or printed name

Secretary
Title

FILED
99 DEC -3 PM 12:15
TALLAHASSEE, FLORIDA

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

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

FILED

SEP 22 1999

Name

Kathleen R. Oppewall

Address

P.O. Box 4279

City

East Lansing

State

MI

Zip Code

48826-4279

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

EFFECTIVE DATE:

09/20/1999 RYHELEN
Trans 01580356

040492

8997
Total \$10.00

Corps Org & Filing & LLC art

Document will be returned to the name and address you enter above.
If left blank document will be mailed 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: **Stratton-Cheeseman Management Company**

2. The identification number assigned by the Bureau is:

040-492

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **MICOA Management Company, Inc.**

[Handwritten signature]

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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 _____,

19_____, 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 _____, 19____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of

September, 19 99 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

☒ at a meeting the necessary votes were cast in favor of the amendment.

☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 15TH day of September, 19 99

By Kenneth Laing
(Signature of an authorized officer or agent)

Kenneth Laing, Secretary

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, 19____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)