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301 E. Pine St. Ste. 900 Orlando, FL 32801 Phone (407) 897-3384 Fax (407) 897-0873

Enhancing Manufacturing Competitiveness

Web www.macf.biz

E-mail macfhq@macf.biz

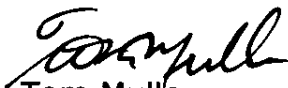
June 29, 2011

Department of State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Attn: Division of Corporations

Please let this letter serve as confirmation that the Manufacturers Association of Central Florida (MACF) has enclosed the Restated Articles of Incorporation of The Manufacturers Association of Central Florida, Inc.

Sincerely,


Tom Muller
President


Sherry Reeves
Executive Director

**RESTATED ARTICLES OF INCORPORATION OF THE MANUFACTURERS
ASSOCIATION OF CENTRAL FLORIDA, INC.**

ARTICLE I

NAME

The name of this corporation shall be The Manufacturers Association of Central Florida, Inc. (hereinafter the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be 301 E. Pine Street, Suite 900, Orlando, FL 32801.

ARTICLE III

PURPOSES

The purpose of the Corporation is to generally promote the business interests of the manufacturing industry as a business league as provided in 28 USCA § 501(c)(6), and the applicable Rules and Regulations thereunder, together with all other activities permitted by Chapter 617, Florida Statutes, the Florida Not-for-Profit Corporation Act, which further the Corporation's exempt purposes, including, but not limited to, uniting individuals and any others engaged in the manufacturing industry within Central Florida to promote, advance and protect the mutual interests of the Corporation's members and the industry at large, to provide a forum for sharing of solutions and knowledge gained by its members in Central Florida, to promote manufacturing interests and careers to schools, legislators, the public and otherwise, and in general to promote and advance the image and identity of the manufacturing industry in Central Florida.

The Corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is attributable to or for the benefit of its directors or officers, except to the extent permissible under these Articles, under law and under 26 USCA § 501(c)(6). No member of the Corporation shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation, and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 28 USCA § 501(c)(6). No part of the net earnings, properties or assets of the Corporation, upon dissolution or otherwise, shall inure to the benefit of any private person, or individual, or any member or director of the Corporation.

11 JUL -6 PM 1:14

APPROVED
AND
FILED

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors of the Corporation are and will be elected or appointed will be as set forth in the By-laws of the Corporation, as amended from time to time.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent of the Corporation is Sherry L. Reeves, 301 E. Pine Street, Suite 900, Orlando, Orange County, FL 32801.


ARTICLE VI

NAME AND STREET ADDRESS OF THE INCORPORATOR

The name and street address of the incorporator for these Restated Articles of Incorporation is Thomas Muller, 301 E. Pine Street, Suite 900, Orlando, FL 32801.

The undersigned incorporator has executed these Restated Articles of Incorporation on this 29 day of June, 2011.

Dated: 6-29-11


Thomas Muller, Chairman, Board of Directors

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above-stated Corporation at the place designated in these Restated Articles of Incorporation, I am familiar with and accept the obligations of Registered Agent and agree to act in this capacity.

Dated: 6-29-11


Sherry L. Reeves, Registered Agent

CERTIFICATE REGARDING RESTATED ARTICLES OF INCORPORATION

These Restated Articles of Incorporation contain amendments to the Articles of Incorporation requiring member approval, and these Restated Articles of Incorporation, including the amendments, were adopted by the members of the Corporation on _____, 2011, with the number of votes of members entitled to vote cast for these Restated Articles of Incorporation, including the amendments, being sufficient for approval.

Dated: _____

6-29-11



Thomas Muller, Chairman, Board of Directors

NOTICE OF REQUESTED CORPORATE ACTION

**TO: MANUFACTURING MEMBERS OF THE MANUFACTURERS ASSOCIATION OF
CENTRAL FLORIDA, INC. (MACF)**

FROM: BOARD OF DIRECTORS, MACF

The initial Articles of Incorporation of MACF were prepared, signed and filed with the Florida Department of State when MACF was formed in early 1992. Since that time, although they have been reviewed and proposed changes discussed, the Articles of Incorporation have not been amended, updated or restated in any way. Given this, they are obviously quite dated and some of their terms may be inconsistent and vary with some of the actions and procedures of MACF since that time and at present.

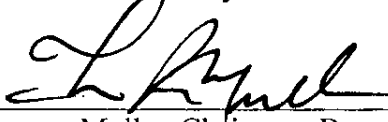
In light of the above, the Board of Directors authorized and directed a Governance Committee, made up of certain Board members, to review this matter and provide recommendations. Pursuant to such review and recommendations, the Board has voted to present to manufacturing members of MACF proposed Restated Articles of Incorporation. They are attached to the Written Consent, Approval and Ratification by Manufacturing Member of Corporate Action ("Written Consent") which accompanies this Memorandum.

The Board of Directors recommends that you approve the Restated Articles of Incorporation of MACF as attached to the Written Consent. Approval will update the Articles of Incorporation and make them current, as well as ensuring that actions taken by MACF will be in compliance with the same.

The Board also recognizes that, since the filing of the initial Articles of Incorporation, actions and operations of MACF may have been at variance or inconsistent with the terms of said Articles of Incorporation, and thus also recommends that you ratify all such actions of MACF since that time.

If the attached Written Consent meets with your approval, please sign and date it and send or return it, with the attached Restated Articles of Incorporation, either by electronic mail or regular mail, to Sherry Reeves, Executive Director of MACF, at sherry.reeves@macf.biz, or Manufacturers Association of Central Florida, Attn. Sherry Reeves, 301 E. Pine St., Suite 900, Orlando, FL 32801. You will have until **June 30, 2011** to return the Written Consent, so your immediate attention to this is requested.

Should you have any questions or comments concerning this, or would like to review any documents pertaining to the same (including the initial Articles of Incorporation from 1992), please contact Sherry Reeves at the email address above or at 407-897-3384.


Thomas Muller, Chairman, Board of Directors
Manufacturers Association of Central Florida, Inc.

Dated: May 11, 2011

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

The undersigned, being a manufacturing member of the Manufacturers Association of Central Florida, Inc. (MACF), hereby approves and consents to the terms, execution and filing of the Restated Articles of Incorporation of MACF, as attached hereto.

The undersigned manufacturing member hereby further ratifies all actions taken by the MACF Board of Directors and MACF, from 1992 to the present, which may have been at variance or inconsistent with the initial Articles of Incorporation of MACF dated January 14, 1992 and filed with the Florida Department of State on February 10, 1992.

This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: _____

Member: _____

By: _____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 6-27-11

Member: Richard L. Sweat

By: Richard L. Sweat

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 05/13/2011

Member: ABB - Mark A Smith
By: Mark A Smith

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 6-7-2011

Member: Accord Industries

By: James E. Goulden
James E. Goulden

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MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/16/11

Member: ADVANCED DRAINAGE SYSTEMS, INC
By: [Signature] (JASON RICHARDS)

Sherry Reeves

From: Jim Berkes <JBerkes@artisaninternational.com>
Sent: Thursday, May 26, 2011 1:34 PM
To: 'sherry.reeves@macf.biz'; Jessica Harris; 'frazier@macf.biz'
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF CORPORATE ACTION

Dated: _____ 5-24-11 _____

Member: _____ artisan industries _____

By: _____ james berkes _____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/13/11

Member: Robert Abascal Sr. AVT Simulation

By: Robert Abascal Sr.

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5-18-11

Member:

By: Alan R. Townsend, President
Calvert Manufacturing, Inc.

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

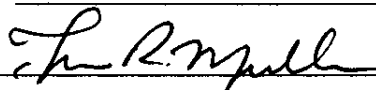
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Dated: 5-11-11

Member: CELMARK Int'l.

By: 

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 6/27/11

Member: Collins MF Inc.

By: [Signature]

From: Matt McGinnis [mailto:MMcGinnis@nautique.com]
Sent: Friday, May 13, 2011 9:46 AM
To: sherry.reeves@macf.biz; jessica.frazier@macf.biz
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF
CORPORATE ACTION

Dated: _____5/13/11_____

Member: ____Correct Craft, Inc._____

By: _____Matt McGinnis_____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: May 27th 2011

Member: Crown Lift Trucks

By: Jeffrey L. Loden

Sherry Reeves

From: Brad Butterstein <BButterstein@datagraphicsinc.com>
Sent: Thursday, May 26, 2011 1:23 PM
To: sherry.reeves@macf.biz; Jessica.Frazier@macf.biz
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF CORPORATE ACTION

Dated:5-26-2011

Member: Data Graphics, Inc.

By: Brad Butterstein

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/18/11

Member: 

By: _____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 05/18/11

Member: Von Plouede

By: 

ENERGY PLANNING ASSOCIATES, CORP.

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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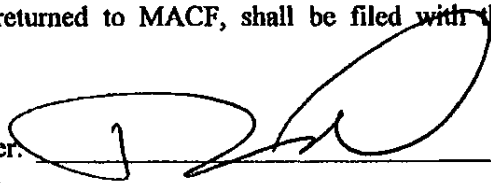
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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: _____

5/17/11

Member: _____



By: _____

DAVID J Mase SVP, Managing Director
Fibro Technologies Inc

21

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 5-16-11

Member: Florida Marking Products, LLC

By: Jacey Voucher

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/18/2011

Member: 

By: DR. R. OWEN
Director of IT
G&T Conveyor Company, Inc.

From: Morris Hartley [mailto:mhartley@hartleysbrand.com]
Sent: Monday, May 16, 2011 9:15 AM
To: sherry.reeves@macf.biz; jessica.frazier@macf.biz
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF
CORPORATE ACTION

Dated: 5/15/11

Member: H&H Products Co.

By: Morris Hartley

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 5/18/2011

Member: HESCO/ALS

By: 

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 5/18/11

Member: Chris Carter

By: Chris Carter

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: May 11, 2011

Member: 

By: LOCKHEED MARTIN WFC

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 6/29/2011

Member: MERCURY MARINE

By: Mark Hamilton

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: _____

5/12/11

Member: _____

H. Shine

By: _____

Al Stimac

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/19/11

J. Brian Bird
Member: J. Brian Bird

By: _____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 5/19/11

Member: 

By: _____

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Dated: 5/11/11

Member: Northrop Grumman

By: 

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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Dated: 24th June 2011

Member: PELHCONI FLORIDA LLC

By: A. Clapp - PRESIDENT

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

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This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: May 26, 2011

Member: Progress Energy Florida

By: Marc Hoenstine

From: Dave Smith [mailto:dsmith@rcstevens.com]
Sent: Tuesday, May 17, 2011 11:57 AM
To: Sherry Reeves
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF
CORPORATE ACTION

Dated: May 17, 2011

Member: R. C. Stevens Construction Co

By: David J. Smith

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

The undersigned, being a manufacturing member of the Manufacturers Association of Central Florida, Inc. (MACF), hereby approves and consents to the terms, execution and filing of the Restated Articles of Incorporation of MACF, as attached hereto.

The undersigned manufacturing member hereby further ratifies all actions taken by the MACF Board of Directors and MACF, from 1992 to the present, which may have been at variance or inconsistent with the initial Articles of Incorporation of MACF dated January 14, 1992 and filed with the Florida Department of State on February 10, 1992.

This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5-27-11

Member: RAMON E. MARA, LLC

By: 

From: Allan Jackson [mailto:allan@southeasterndata.com]
Sent: Friday, May 13, 2011 9:31 AM
To: sherry.reeves@macf.biz; jessica.frazier@macf.biz
Subject: Consent / MACF Restated Articles of Incorporation

WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF
CORPORATE ACTION

Dated: 5/13/11

Member: Southeastern Data

By: Allan S. Jackson, President

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

The undersigned, being a manufacturing member of the Manufacturers Association of Central Florida, Inc. (MACF), hereby approves and consents to the terms, execution and filing of the Restated Articles of Incorporation of MACF, as attached hereto.

The undersigned manufacturing member hereby further ratifies all actions taken by the MACF Board of Directors and MACF, from 1992 to the present, which may have been at variance or inconsistent with the initial Articles of Incorporation of MACF dated January 14, 1992 and filed with the Florida Department of State on February 10, 1992.

This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5-16-11

Member: Southern Manufacturing

By: Debbie DeFord

From: McEntee, Mike [mailto:mike.mcentee@tektronix.com]

Sent: Monday, May 16, 2011 10:24 AM

To: sherry.reeves@macf.biz; jessica.frazier@macf.biz

Subject: Consent / MACF Restated Articles of Incorporation

**WRITTEN CONSENT, APPROVAL AND RATIFICATION BY MANUFACTURING MEMBER OF
CORPORATE ACTION**

Dated: _____ May 16, 2011 _____

Member: _____ Tektronix Component Solutions _____

By: _____ Mike McEntee _____

**WRITTEN COSENT, APPROVAL AND RATIFICATION BY MANUFACTURING
MEMBER OF CORPORATE ACTION**

The undersigned, being a manufacturing member of the Manufacturers Association of Central Florida, Inc. (MACF), hereby approves and consents to the terms, execution and filing of the Restated Articles of Incorporation of MACF, as attached hereto.

The undersigned manufacturing member hereby further ratifies all actions taken by the MACF Board of Directors and MACF, from 1992 to the present, which may have been at variance or inconsistent with the initial Articles of Incorporation of MACF dated January 14, 1992 and filed with the Florida Department of State on February 10, 1992.

This document, when signed, dated and returned to MACF, shall be filed with the corporate records of MACF.

Dated: 5/14/11

Member: Ruthann Delami

By: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

| | |
|---|--|
| Filing Fee | \$35.00 (Includes a letter of acknowledgment) |
| Certified Copy (optional) | \$8.75 |
| Certificate of Status (optional) | \$8.75 |

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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:

New Registered Office Address:

_____ (Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)