

P 08 745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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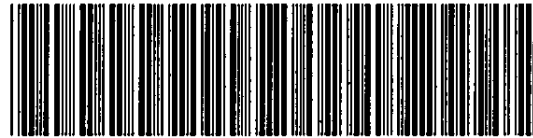
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FFNC  
10-12-06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hamilton Products, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 08745

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Dean  
(Name of Contact Person)

Dean & Fulkerson, P.C.  
(Firm/Company)

801 W. Big Beaver Rd., Fifth Floor  
(Address)

Troy, MI 48084-4767  
(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Dean at ( 248 ) 362-1300  
(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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P 08745

(Document number of corporation (if known))

1. Hamilton Products, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. State of Michigan 3. 1-17-1986  
(Incorporated under laws of) (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? 6/21/2006

5. GBH Holdings, 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)

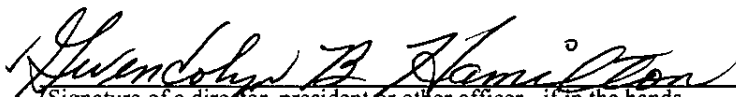
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

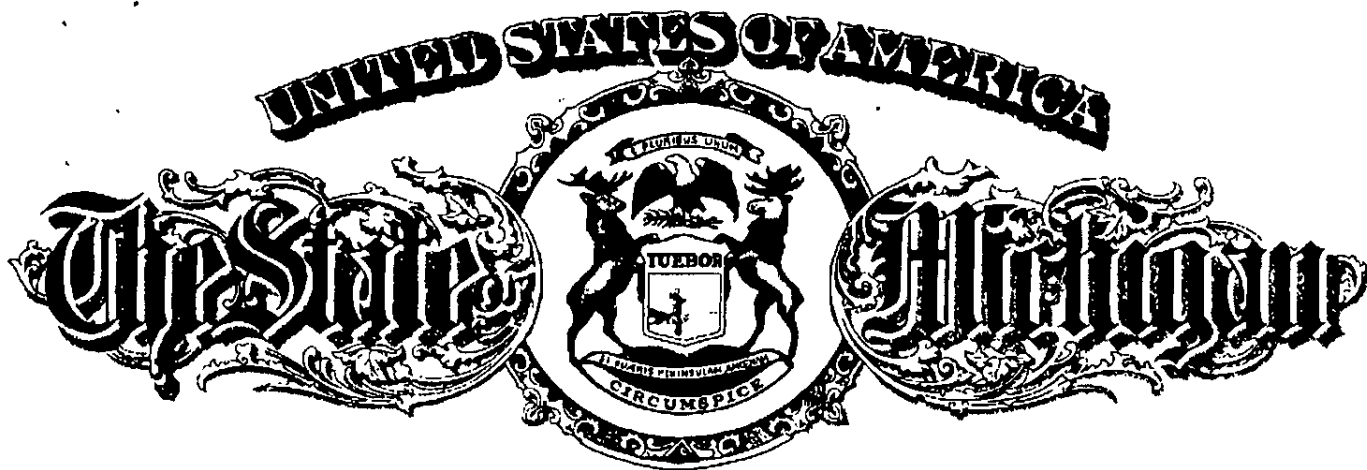
Gwendolyn B. Hamilton

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
06 SEP 12 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Michigan Department of Labor & Economic Growth**

**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 5th day of October, 2006*

*Andrew L. Mitchell* , Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
<p><b>EFFECTIVE DATE</b></p> <p>If different than date of filing:</p> <p style="text-align: center; font-size: 1.2em;"><b>FILED</b></p> <p style="text-align: center; font-size: 1.2em;">JUN 21 1983</p> <p style="text-align: center;">Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation &amp; Securities Bureau</p>	<p><b>Date Received</b></p> <p style="text-align: center; font-size: 1.2em;">JUN 21 1983</p>
<p><b>Corporation Number</b></p> <p style="font-size: 1.2em; text-align: center;">125-371</p>	

## ARTICLES OF INCORPORATION

Domestic Profit Corporation

(SEE INSTRUCTIONS ON REVERSE SIDE)

These Articles of Incorporation are signed by the incorporator(s) for the purpose of forming a profit corporation pursuant to the provisions of Act 284, Public Acts of 1972, as amended, as follows:

**ARTICLE I** (See Part 2 of Instructions on Page 4.)

The name of the corporation is **HAMILTON HALTER MANUFACTURING COMPANY, INC.** ✓

(See Part 3 of Instructions on Page 4.)

**ARTICLE II** (If space below is insufficient, continue on Page 3.)

The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.

**ARTICLE III**

The total authorized capital stock is:

Common Shares 100,000 Par Value Per Share \$ 1.00

1. Preferred Shares \_\_\_\_\_ Par Value Per Share \$ \_\_\_\_\_

and/or shares without par value as follows (See Part 4 of instructions on Page 4.)

Common Shares \_\_\_\_\_ Stated Value Per Share \$ \_\_\_\_\_

2. Preferred Shares \_\_\_\_\_ Stated Value Per Share \$ \_\_\_\_\_

3. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:  
(If space below is insufficient, continue on Page 3.)

#### ARTICLE IV

1. The address of the initial registered office is: (See Part 5 of instructions on Page 4.)

800 Hilton Road, Ferndale Michigan 48220  
NO AND STREET CITY ZIP

2. Mailing address of the initial registered office. (Need not be completed unless different than above.) (See Part 5 of instructions on Page 4.)

Michigan   
P.O. BOX CITY ZIP

3. The name of the initial resident agent at the registered office is:

T. EDWARD HAMILTON

#### ARTICLE V (See Part 6 of instructions on Page 4.)

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Resident or Business Address
<u>PAUL R. GILLERAN</u>	<u>801 W. Big Beaver, #500, Troy, Michigan 48084</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

#### ARTICLE VI (Delete in its entirety if not applicable.)

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

#### ARTICLE VII OPTIONAL (Delete in its entirety if not applicable.)

Any action required or permitted by this act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

(Use space below for continuation of previous Articles and/or for additional Articles.)

Please indicate which article you are responding to and/or insert any desired additional provisions authorized by the act by adding additional articles here.

I (We), the incorporator(s) sign my (our) name(s) this 1st day of June, 1983.

  
\_\_\_\_\_  
PAUL R. GILLERAN  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS  
INDICATED IN THE BOX BELOW. Include name, street and  
number (or P.O. box), city, state and zip code.

PRG

FULKERSON, HUDSON, BILETI,  
PIERCE & TENNENT, P.C.  
Attorneys at Law  
801 W. Big Beaver, #500  
Troy, Michigan 48064

Telephone:

Area Code: 313Number: 362-1300

## INFORMATION AND INSTRUCTIONS

### Articles of Incorporation — Profit Domestic Corporations

1. Submit one original copy of the Articles of Incorporation. Upon the filing, a microfilm copy will be prepared for the records in the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of the filing.

Since the corporate documents are microfilmed for the Bureau's files, it is imperative that the document submitted for filing be legible so that a usable microfilm can be obtained. Corporate documents with poor black and white contrast, whether due to the use of a worn typewriter ribbon or to a poor quality of reproduction, will be rejected.

2. Article I — The corporate name of a domestic profit corporation is required to contain one of the following words or abbreviations: "Corporation", "Company", "Incorporated", "Limited", "Corp.", "Co.", "Inc.", or "Ltd."
3. Article II may state, in general terms, the character of the particular business to be carried on. Under section 202(b) of the law, it is a sufficient compliance to state substantially, alone or with specifically enumerated purposes, that the corporation may engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act. The law requires, however, that educational corporations must state their specific purposes.
4. Article III (2) — The law requires the incorporators of a domestic corporation having shares without par value to submit in writing the amount of consideration proposed to be received for each share which shall be allocated to stated capital. Such stated value may be indicated either in Article III (2) or in a written statement accompanying the Articles of Incorporation.
5. Article IV — A post office box is not permitted to be designated as the address of the registered office in part I of Article IV. The mailing address in part 2 of Article IV may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
6. Article V — The law requires one or more incorporators. The addresses should include a street number and name (or other designation), in addition to the name of the city and state.
7. The duration of the corporation should be stated in the Articles only if the duration is not perpetual.
8. The Articles must be signed in ink by each incorporator. The names of the incorporators as set out in Article V should correspond with the signatures.
9. An effective date, not later than 90 days after the date of filing, may be stated on page 3 of the Articles of Incorporation.

10. FEES: Filing Fee ..... \$10.00  
Franchise Fee — 1/2 mill (.0005) on each dollar of authorized capital stock,  
with a minimum franchise fee of ..... \$25.00  
(Make remittance payable to State of Michigan)  
Total minimum fees ..... \$35.00

11. Mail Articles of Incorporation and fees to:

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P.O. Box 30054  
Lansing, Michigan 48909  
Telephone: (517) 373-0493



MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	Date Received <b>JUL 09 1985</b>
<b>FILED</b>	
JUL 23 1985	
Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau	

**CERTIFICATE OF MERGER/CONSOLIDATION**

For use by Domestic or Foreign Corporations  
(Please read instructions on last page before completing form)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

## 1. The Plan of Merger (Consolidation) is as follows:

## a. The name of each constituent corporation and its corporation identification number (CID) is:

Hamilton Halter Manufacturing Co., Inc.

1 2 5 — 3 7 1

Hamilton Products, Inc.

N/A

— — — — —

## b. The name of the surviving (new) corporation and its corporation identification number (CID) is:

Hamilton Halter Manufacturing Co., Inc.

1 2 5 — 3 7 1

## c. For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Hamilton Halter Mfg. Co., Inc.	Common \$1.00 par 10,000 outstanding	common 1.00 par	n/a
Hamilton Products, Inc.	Common \$1.00 par 2,500 outstanding	common \$1.00 par	n/a

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: Hamilton Halter Manufacturing Co., Inc. will purchase 500 shares of outstanding stock of Hamilton Products, Inc. prior to the date of merger thereby reducing the outstanding shares of Hamilton Products, Inc. to 2,000 shares of \$1.00 par common stock.

d. For each constituent nonstock corporation

(i) if it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

n/a

(ii) if it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

n/a

e. The terms and conditions of the proposed merger (consolidation), including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving (consolidated) corporation, or into cash or other consideration, are as follows: Upon the merger one share of Hamilton Halter Manufacturing Co., Inc. will be issued for each outstanding share of Hamilton Products, Inc.

f. If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

no change.

g. Other provisions with respect to the merger (consolidation) are as follows:

n/a

2. (Complete for any foreign corporation only)

This merger ~~(consolidation)~~ is permitted by the laws of the state of Florida  
the jurisdiction under which Hamilton Products, Inc.  
(name of foreign corporation)  
is organized and the plan of merger ~~(consolidation)~~ was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

3. (Complete only if an effective date is desired other than the date of filing)

The merger ~~(consolidation)~~ shall be effective on the \_\_\_\_ day of \_\_\_\_  
19 \_\_\_\_.

4. (Complete applicable section for each constituent corporation)

a. (For domestic profit corporations only)

The plan of merger (consolidation) was approved by the unanimous consent of the incorporators of n/a, which has not commenced business, has not issued any shares, and has not elected a Board of Directors. (Incorporators must sign on this page of the Certificate.)

b. (For profit corporations involved in a merger only)

The plan of merger was approved by the Board of Directors of n/a, the surviving corporation, without the approval of the shareholders of that corporation in accordance with Section 704 of the Act.

c. (For profit corporations only)

The plan of merger or consolidation was adopted by the Board of Directors of the following constituent corporations: Hamilton Halter Manufacturing Company, Inc., a Michigan corporation  
Hamilton Products, Inc., a Florida corporation

and was approved by the shareholders of those corporations in accordance with Sections 701 to 704, or pursuant to Section 407 by written consent and written notice, if required.

d. (For nonprofit corporations only)

The plan of merger or consolidation was adopted by the Board of Directors (i) (Complete if organized upon a stock or membership basis)

of n/a and was approved by the shareholders or members of that corporation in accordance with Sections 701 and 703(1) and (2), or pursuant to Section 407 by written consent and written notice, if required.

(ii) (Complete if organized upon a directorship basis)

of \_\_\_\_\_ in accordance with Section 703(3).

Sign this area for item 4(a).

Signed this 28th day of June, 19 85.

Sign this area for items 4(b), 4(c), or 4(d).

Signed this 28th day of June, 19 85.

Hamilton Halter Manufacturing Company, Inc.

(Name of Corporation)

By

Gwendolyn Hamilton

(Signature)

Chairman of the Board

(Type or Print Name and Title)

Signed this 28th day of June, 19 85.

Hamilton Products, Inc.

(Name of Corporation)

By

Gwendolyn Hamilton

(Signature)

Chairman of the Board

(Type or Print Name and Title)

**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW.** Include name, street and number (or P.O. box), city, state and ZIP code.

Paul R. Gilleran  
801 W. Big Beaver Road  
Suite 500  
Troy, Michigan 48084

Telephone: 313  
Area Code \_\_\_\_\_  
Number 362-1300

### INFORMATION AND INSTRUCTIONS

1. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.

Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

2. This certificate is to be used pursuant to sections 701 through 707 of the Act for the purpose of merging or consolidating two or more domestic and/or foreign corporations and pursuant to Section 731 if the merger or consolidation involves one or more foreign corporations.
3. If more than two corporations are merging or consolidating, or the form is otherwise inadequate, the certificate may be adjusted as necessary. If additional space is required for any section, continue the section on an attachment.
4. Item 3 — This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
5. If a domestic corporation is merging or consolidating into a foreign corporation that does not have a certificate of authority, this certificate cannot be filed until a tax clearance is received. To obtain such a clearance, contact the Tax Clearance Division, Michigan Department of Treasury, Treasury Building, Lansing, Michigan 48922, and request that the tax clearance be sent to the Corporation Division.
6. A domestic nonprofit charitable purpose corporation must obtain the consent of the Michigan Attorney General if it is merging or consolidating into a for profit corporation or a foreign nonprofit corporation that does not have a certificate of authority with Michigan. Contact the Charitable Trust Division, Michigan Attorney General, Room 670, Law Building, 525 West Ottawa, Lansing, Michigan 48913 at least 45 days before the desired effective date of the merger or consolidation.
7. This certificate must be signed in ink by the president, vice-president, chairperson, or vice-chairperson of each corporation that is merging or consolidating, unless the incorporators of a domestic profit corporation approve the merger or consolidation pursuant to sections 706 and 707 of the Act. In that event, the certificate must be signed in ink by all of the incorporators of that corporation in item 4.

8. FEES: Filing fee (Make remittance payable to State of Michigan) ..... \$50.00  
Merger — If the survivor is a domestic profit corporation whose authorized capital stock is increased, an additional fee is due equal to 1/2 mill (.0005) on each dollar of the increase over the previous highest authorized capital stock on which a franchise fee was paid.

Consolidation — Franchise fees are required for the articles of incorporation of the new consolidated corporation, if it is a domestic corporation.

Credit — If a foreign corporation authorized to transact business in this State merges or consolidates into a domestic profit corporation, the amount of franchise fees required to be paid by that domestic corporation shall be reduced by the initial or additional franchise fees paid to this State by the foreign corporation.

9. Mail form and fee to:  
Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P.O. Box 30054  
Lansing, MI 48909  
Telephone: (517) 373-0493

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	Date Received
<b>FILED</b>  JUN 30 1989  Administrator MICHIGAN DEPT. OF COMMERCE Corporata & Securities Bureau	JUN 19 1989
EFFECTIVE DATE: July 1, 1989	

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Corporations

(Please read Instructions and Paperwork Reduction Act notice on last page.)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982, as amended (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	
Hamilton Halter Manufacturing Company, Inc.	
2. The corporation identification number (CID) assigned by the Bureau is:	1 2 5 - 3 7 1
3. The location of its registered office is:	
800 Hilton Rd. Ferndale	Michigan 48220
(Street Address)	(City) (ZIP Code)
4. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:	
The name of the Corporation is Hamilton Products, Inc. ✓	

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. ☐ 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\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Signatures of all incorporators; type or print name under each signature)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 13<sup>th</sup> day of June, 1989. The amendment: (check one of the following)

☐ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

☐ was duly adopted by the 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. 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.)

☒ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

This Amendment shall be effective as of July 1, 1989.

Signed this 13<sup>th</sup> day of June, 1989

By Gwendolyn Hamilton (signature)

Gwendolyn Hamilton, President  
(Type or Print Name)

(Type or Print Title)

**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW.** Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization  
remitting fees:

Paul R. Gilleran

Dean & Fulkerson  
Attorneys at Law  
Attn: Paul R. Gilleran  
801 West Big Beaver, Suite 500  
Troy, MI 48084

Preparer's name and business  
telephone number:

Paul R. Gilleran

( 313 ) 362-1300

## INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.  
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators listed in Article V of the Articles of Incorporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) ..... \$10.00  
Franchise fee for profit corporations (payable only if authorized capital stock has increased) — ½ mill (.0005) on each dollar of increase over highest previous authorized capital stock.

9. Mail form and fee to:

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P.O. Box 30054  
6546 Mercantile Way  
Lansing, MI 48909  
Telephone: (517) 334-6302

C&amp;S-541 (Rev. 5-83)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	Date Received <b>JUN 19 1989</b>
<b>FILED</b>	
<b>JUN 30 1989</b>	
Administrator MICHIGAN DEPT. OF COMMERCE Corporate & Securities Bureau	
Effective Date: <b>JULY 1, 1989</b> Expiration Date: December 31, 19 <b>94</b>	

**CERTIFICATE OF ASSUMED NAME**

For use by Corporations and Limited Partnerships

(Please read instructions on reverse side before completing form)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), Act 162, Public Acts of 1982 (non-profit corporations), or Act 213, Public Acts of 1982 (limited partnerships), the corporation or limited partnership in item one below executes the following certificate:

1. The true name of the corporation or limited partnership is:

Hamilton Products Inc.

2. The identification number assigned by the Bureau is:

1	2	5	-	3	7	1
---	---	---	---	---	---	---

3. The location of the corporate registered office or the office at which the limited partnership records are maintained is:

800 Hilton Rd

(Street Address)

Ferndale,

(City)

MI 48220

(State)

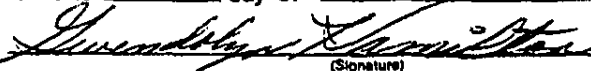
(ZIP Code)

4. The assumed name under which business is to be transacted is:

Hamilton Halter MFG Co.

Signed this 13 day of June, 19 89

By



(Signature)

Gwendolyn Hamilton, President

(Type or Print Name and Title)

(Limited Partnerships Only — Indicate Name of General Partner if different from person signing)



0810 4323 1992

FOR OFFICE USE ONLY

Required by Section 911, Act 284, Public Acts of 1972. Failure to file this report may result in the automatic dissolution/revocation of the corporation.

# MICHIGAN ANNUAL REPORT PROFIT CORPORATIONS

9230H2485 0630 P-MAR \$15.00

9230H2485 0630 090151 \$5.00

CORPORATION  
NUMBER 125371

This report shall be filed by all profit corporations no later than **MAY 15, 1992**. Show the corporate condition at the close of business on December 31 or upon the closing date of the latest corporate fiscal year prior to May 15, 1992 (enter date below). **ONLY those corporations incorporated or admitted after December 31, 1991 are exempt from filing.** This report will be open to reasonable public inspection pursuant to Section 911, Act 284 of 1972, as amended.

File this report no later than <b>MAY 15, 1992</b>		Corporate condition on <b>December 31, 1991</b> or fiscal year ending: <b>12/31/1991</b>		If the Resident Agent or the Registered Office has changed enter the corrections below (1a-3a) and add \$5.00 to the \$15.00 filing fee.		7 8 9  FILED BY DEPARTMENT AUG 10 1992
1. Corporate Name  <b>HAMILTON PRODUCTS, INC. 800 HILTON RD. FERNDAL, MI 48220</b>		1a. Mailing address of registered office if different than 1 (Domestic Corps Only)  <del>1938 BURDETTE FERNDAL MI 48220</del>				
2. Resident Agent  <b>T. EDWARD HAMILTON</b>		2a. Resident Agent if different than 2				
3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP  <b>800 HILTON RD. FERNDAL 48220</b>		3a. Address of registered office if different from 3 - NO., STREET, CITY, ZIP  <b>1938 BURDETTE FERNDAL MI 48220</b>				
4. Federal Employer No.  <b>38-2474141</b>		5. Term of Existence (if not perpetual)  <b>PERPETUAL</b>		6. The Act Under Which Incorporated (if other than 1931, P.A. 327 or 1982, P.A. 182)		
7. State of Incorporation  <b>MI</b>		8. Incorporation Date  <b>06/21/1983</b>		9. Date of Admittance (Foreign Corporation)		
10. State the nature and type of business in which the corporation is engaged:  <b>MANUFACTURING - HALTERS AND PET COLLARS</b>						
11. Principal business office, and if different, principal place of business in Michigan.  <b>P.O. BOX 6319 OCALA, FL 32678-6319</b>  <b>Principal Place - 1938 BURDETTE FERNDAL, MI 48220</b>				12a. Name of parent corporation:  12b. List all subsidiary corporations:		
13. Corporate Stock Report - Total Authorized Shares (not merely outstanding)						
Type of Stock	Number of Shares Authorized	Amount Subscribed	Amount Paid-in			
<b>COMMON</b>	<b>100000</b>	<b>\$0</b>	<b>\$173750</b>			

The Corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors, except when filed by the resident agent to change the address of the registered office.

\*If the Resident Agent or Registered Office is changed, this report must be signed by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary or Assistant Secretary of the corporation. If only the address of the registered office is changed, this report may be signed by the resident agent.

Signed this 24th day of June, 19 92  
By Gwendolyn B. Hamilton  
(Signature of Authorized Officer or Agent)

**GWENDOLYN B. HAMILTON, PRESIDENT**  
(Type or Print Name and Title)

**COMPLETE BOTH SIDES**

JUN 30 1992

14. The following is a statement of the assets and liabilities within and outside Michigan, as shown by the books of the corporation on December 31, 1991 or 12/31/1991 (enter the closing date of the latest corporate fiscal year prior to May 15, 1992). The balance sheet of a Michigan corporation must be the same as furnished to shareholders.

ASSETS			LIABILITIES AND EQUITY	
	TOTAL	WITHIN MICHIGAN	OUTSIDE MICHIGAN	
Cash .....	244198		244198	Notes and Accts Payable, Trade. 232879
Notes and Accts Receivable ..	277615		277615	Notes and Accts Payable, Other.
Inventories .....	391455		391455	Accrued Expenses ..... 16124
Prepaid Expenses .....	3348		3348	Long Term Indebtedness ..... 98430
Non-current Notes and Accounts Receivable .....				Reserves and Contingent Deferred Income Tax .....
Land .....				.....
Depreciable Assets				.....
Machinery & Equipment ..	256303		256303	.....
Furniture and Fixtures .....	43933		43933	.....
Buildings .....				.....
Other SOFTWARE .....	5032		5032	Stockholders Equity
LEASEHOLD IMPRVMT ..	2981		2981	Common Stock ..... 173750
Less Depreciation .....	208534		208534	Preferred Stock .....
Net Depreciable Assets ...	99715		99715	.....
Investments				Additional Paid-In Capital .... 400000
Investments in Subsidiaries				Retained Earnings (deficit) ... 113898
Other Investments .....				Other ..... ( 18750)
Other Assets .....				Total Stockholders Equity .. 668898
<b>TOTAL ASSETS</b>	<b>1016331</b>		<b>1016331</b>	<b>TOTAL LIABILITIES &amp; EQUITY 1016331</b>

15. Corporate Officers and Directors (Name, Street Address, City, ZIP Code)

If Different than President	President	GWENDOLYN B. HAMILTON 1151 IVY GLEN, BLOOMFIELD HILLS, MI 48304
	Secretary	PAMELIA HAMILTON P.O. BOX 848, FAIRFIELD, FL 32634
	Treasurer	T. EDWARD HAMILTON 1151 IVY GLEN, BLOOMFIELD HILLS, MI 48304
	Vice-President	T. EDWARD HAMILTON 1151 IVY GLEN, BLOOMFIELD HILLS, MI 48304
If Different than Officers	Director	
	Director	
	Director	
	Director	

<b>F I L E F E E</b>	\$15.00 - without change of agent or registered office. \$20.00 - with change of agent or registered office. Include corporate Name and CID Number on Check or Money Order Payable to: "STATE OF MICHIGAN"
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<b>R E T U R N</b>	Michigan Department of Commerce Corporation and Securities Bureau Corporation Division 6548 Mercantile Way P.O. Box 30057 Lansing, Michigan 48909
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COMPLETE BOTH SIDES

MICHIGAN ANNUAL REPORT  
PROFIT CORPORATIONS  
1993

IDENTIFICATION NUMBER

125371

94208147 0513 P-MAR \$15.00

94208147 0513 DRG&amp;FI \$5.00

FOR BUREAU USE ONLY

REQUIRED BY SECTION 911, PUBLIC ACTS OF 1972, FAILURE TO FILE THIS REPORT MAY RESULT IN THE AUTOMATIC DISSOLUTION OF THE CORPORATION.

This Report must be filed on or before May 15, 1993		If the Resident Agent, Registered Office, or the mailing address of the Registered Office has changed, enter the corrections below and \$5.00 to the \$15.00 filing fee. Make remittance payable to the State of Michigan.	
1. Corporate Name <b>EXTENSION TO MAY 14, 1994 HAMILTON PRODUCTS, INC. 1938 BURDETTE FERNDALE, MI 48220</b>		1a. Mailing address of registered office if different than 1 (DOMESTIC CORPORATIONS ONLY)	
2. Resident Agent <b>T. EDWARD HAMILTON</b>		2a. Resident Agent if different than 2 <b>PAUL F. KOZOWICZ</b>	
3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP <b>1938 BURDETTE FERNDALE, MI 48220</b>		3a. Address of registered office if different from 3 - NO., STREET, CITY, ZIP <b>1301 W. LONG LAKE ROAD SUITE 200 TROY MI 48098</b>	
THE CORPORATION STATES THAT THE ADDRESS OF ITS REGISTERED OFFICE AND THE ADDRESS OF THE BUSINESS OFFICE OF ITS RESIDENT AGENT ARE IDENTICAL. ANY CHANGES WERE AUTHORIZED BY RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS.			
4. Federal Employer No. <b>38-2474141</b>	5. Term of Existence (if not perpetual)	6. The Act under which incorporated <b>327-1931</b>	
7. State of Incorporation <b>MI</b>	8. Incorporation Date <b>06/21/1983</b>	FOREIGN CORPORATIONS ONLY 9. Date of Admittance	
10. State the nature and type of business in which the corporation is engaged: <b>MANUFACTURING - HALTERS AND PET COLLARS</b>		11. Single Business Tax Apportionment Percentage	
12. Corporate Stock Report - Total Authorized Shares <b>100000</b>			
13. Corporate Officers and Directors (Name, Street Address, City, State, ZIP Code)			
If different than President	President	<b>GWENDOLYN B. HAMILTON 5500 S.W. 6TH. PLACE, OCALA, FL 34477</b>	
	Secretary	<b>PAMELIA HAMILTON P.O. BOX 770069, OCALA FL 34477</b>	
	Treasurer	<b>T. EDWARD HAMILTON 5500 S.W. 6TH. PLACE, OCALA, FL 34477</b>	
If different than Officers	Director		
	Director		
	Director		
	Director		
I certify that for a Professional Service Corporation, the corporation meets the requirements of Act 182, PA of 1972 as amended. If the Mailing Address of the Registered Office, Resident Agent, or Registered Office is changed, this report must be SIGNED IN INK by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary or Assistant Secretary of the corporation. Except, if only the registered office is changed, this report may be signed by the Resident Agent.			
Signature of Authorized Officer or Agent <i>Gwendolyn B. Hamilton</i>		Title <b>PRESIDENT</b>	Date <b>5-10-94</b>
PREPARER'S NAME <b>GORDON &amp; COMPANY, P.C.</b>		DAYTIME TELEPHONE NUMBER <b>(810) 952-0200</b>	

FILED BY DEPARTMENT MAY 25 '94

MAY 13 1994

IDENTIFICATION NUMBER

125371

C&amp;S-2501 (9/82)

14. The following is a statement of the assets and liabilities, within and outside Michigan, as shown by the books of the corporation on December 31, 1992 or 12/31/1992 (enter the closing date of the latest corporate fiscal year prior to May 15, 1993).  
The balance sheet of a Michigan corporation must be the same as furnished to shareholders.

ASSETS	TOTAL	WITHIN MICHIGAN	OUTSIDE MICHIGAN	LIABILITIES AND EQUITY	
Cash	86747		86747	Notes and Accts Payable, Trade	350965
Notes and Accts Receivable	434742		434742	Notes and Accts Payable, Other	
Inventories	504753		504753	Accrued Expenses	
Prepaid Expenses	3697		3697	Long Term Indebtedness	141487
Non-current Notes and Accounts Receivable					
Land				Reserves and Contingent Liabilities	
Depreciable Assets				Deferred Income Tax	
Machinery & Equipment	354651		354651		
Furniture and Fixtures	59175		59175		
Buildings					
Other LEASEHOLD IMPV.	2981		2981	Stockholders Equity	
SOFTWARE	5032		5032	Common Stock	173750
Less Depreciation	265924		265924	Preferred Stock	
Net Depreciable Assets	155915		155915	Additional Paid-In Capital	400000
Investments				Retained Earnings (deficit)	138402
Investments in Subsidiaries				Other	( 18750)
Other Investments				Total Stockholders Equity	693402
Other Assets					
TOTAL ASSETS	1185854		1185854	TOTAL LIABILITIES & EQUITY	1185854

15. Principal business office, and if different, principal place of business in Michigan:

P.O. BOX 6319  
OCALA, FL 32678-6319

Principal Place -  
1938 BURDETTE  
FERNDAL, MI 48220

- 15a. Name of parent corporation:

- 15b. List all subsidiary corporations:

#### RETURN TO:

MICHIGAN DEPARTMENT OF COMMERCE  
CORPORATION AND SECURITIES BUREAU  
CORPORATION DIVISION  
P.O. BOX 30057  
LANSING, MICHIGAN 48909

#### THE OFFICE IS LOCATED AT:

6546 MERCANTILE WAY  
LANSING, MI 48910  
(517) 334-6300

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU	
Date Received <b>OCT 7 1994</b>	(FOR BUREAU USE ONLY)
	<b>FILED</b>
	<b>OCT 11 1994</b>
	Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
	<b>EXPIRATION DATE: DECEMBER 31, 1999</b>

**CERTIFICATE OF RENEWAL OF ASSUMED NAME****For use by Corporations and Limited Partnerships**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), or Act 213, Public Acts of 1982 (limited partnerships), the corporation or limited partnership in Item one executes the following Certificate:

1. The true name and address of the corporate registered office or the address of the limited partnership's agent for service of process is:

**HAMILTON PRODUCTS, INC.**  
**% PAUL F. KOZOWICZ**  
**1301 W. LONG LAKE RD., SUITE 200**  
**TROY MI 48098**

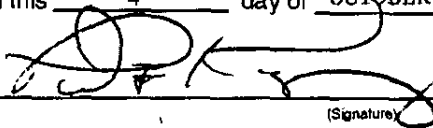
**125371**

Identification Number

2. The assumed name under which business is transacted is:

**HAMILTON HALTER MFG CO.**

3. The registration of the assumed name is extended for a period expiring on December 31 of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.

Signed this 4 day of OCTOBER, 1994By   
(Signature)PAUL F. KOZOWICZ  
(Type or Print Name)RESIDENT AGENT  
(Type or Print Title)

(Limited Partnerships Only - Name of General Partner)

## DOMESTIC CORPORATION INFORMATION UPDATE

(formerly Annual Report)

1998

FILING FEE - \$15.00

1. Corporate Name  HAMILTON PRODUCTS, INC.	2. IDENTIFICATION NUMBER  125371
3. Resident Agent ALAN STEINBERG	
4a. Registered Office Address in Michigan - NO. STREET, CITY, ZIP 1301 W. LONG LAKE, STE 200 TROY, MI 48098	
4b. Mailing Address of Registered Office, if different than address in item 4a. 1938 BURDETTE FERNDAL, MI 48220	
5. Describe the general nature and kind of business in which the corporation is engaged: MAGAZINE SALES	

FILED BY DEPARTMENT JUL 2 8 1998

8.	NAME	BUSINESS OR RESIDENCE ADDRESS
If different than President	President GWENDOLYN B. HAMILTON	PO BOX 770069, OCALA, FL 34477 0069
	Vice President T. EDWARD HAMILTON	PO BOX 770069, OCALA, FL 34477 0069
	Secretary PAMELIA HAMILTON	PO BOX 770069, OCALA, FL 34477 0069
	Treasurer T. EDWARD HAMILTON	PO BOX 770069, OCALA, FL 34477 0069
	Director	
If different than Officers	Director	
	Director	

The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors.

If space is insufficient, you may include additional pages. PLEASE DO NOT STAPLE ADDITIONAL PAGES TO THIS REPORT.

Enclose \$15.00 made payable to the State of Michigan. This report must be filed on or before May 15

7. Signature of authorized officer or agent of the corporation 	Title President	Date 5-12-98
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Required by Section 911, Act 284, Public Acts of 1972, as amended. Failure to file this report may result in the dissolution of the corporation.

THE OFFICE IS LOCATED AT:

MAIL TO:

MAY 15 1998

6546 MERCANTILE WAY  
LANSING MI 48910  
(517) 334-6300

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU  
P.O. BOX 30067  
LANSING MI 48909-7567

C&amp;S 2500p (Rev. 1/98)

7W2515 2.000

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU	
Date Received	(FOR BUREAU USE ONLY)
	<b>FILED</b>
	<b>OCT 01 1999</b>
	Administrator CORP. SECURITIES & LAND DEV. BUREAU
	<b>EXPIRATION DATE: DECEMBER 31, 2004</b>

09/20/1999 CSM/KELD  
Trans 01582324

125371

33585  
Total \$10.00

Cops Org &amp; Filing &amp; LLC art

**CERTIFICATE OF RENEWAL OF ASSUMED NAME****For use by Corporations**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) or Act 162, Public Acts of 1982 (nonprofit corporations), the corporation in Item one executes the following Certificate:

1. The corporate name, resident agent, and mailing address of the registered office are:

**HAMILTON PRODUCTS, INC.**  
**ALAN STEINBERG**  
**1938 BURDETTE**  
**FERNDALE MI 48220**

**125371**

Identification Number

2. The assumed name under which business is transacted is:

**HAMILTON HALTER MFG CO.** ✓

3. The registration of the assumed name is extended for a period expiring on December 31 of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.

4. The document is hereby signed as required by the Act.

Signed this 23rd day of September, 19 99

By Gwendolyn B. Hamilton

(Signature of an Authorized Officer or Agent)

Gwendolyn B. Hamilton, President

(Type or Print Name)

MUR

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION	
Date Received	(FOR BUREAU USE ONLY)
	<b>FILED</b>
	OCT 21 2004
	Administrator BUREAU OF COMMERCIAL SERVICES
	EXPIRATION DATE: DECEMBER 31, 2009

Trans Info: 1 9866830-1 10/18/04  
 Chk#: 41336 Amt: \$10.00  
 ID: 125371

**CERTIFICATE OF RENEWAL OF ASSUMED NAME**  
**For use by Corporations**

(Please read information and instructions on reverse side)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) or Act 162, Public Acts of 1982 (nonprofit corporations), the corporation in Item one executes the following Certificate:*

1. The corporate name, resident agent, and mailing address of the registered office are:

HAMILTON PRODUCTS, INC.  
 ALAN STEINBERG  
 1938 BURDETTE  
 FERNDALE MI 48220

**125371**

Identification Number

2. The assumed name under which business is transacted is:

HAMILTON HALTER MFG CO.

3. The registration of the assumed name is extended for a period expiring on December 31 of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.

4. The document is hereby signed as required by the Act.

Signed this 14th day of October, 2004

By Joan Haak

(Signature of an Authorized Officer or Agent)

Joan Haak

(Type or Print Name)



# ***Michigan Department of Labor & Economic Growth***

## ***Filing Endorsement***

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION***

***for***

***GBH HOLDINGS, INC.***

***ID NUMBER: 125371***

***received by facsimile transmission on June 21, 2006 is hereby endorsed***

***Filed on June 21, 2006 by the Administrator.***

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

***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21ST day of June, 2006.***



***, Director***

***Bureau of Commercial Services***

809/CO-515 (Rev. 12/00)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
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.	
Name James P. Dean Dean & Fulkerson, PC	
Address 8091 W. Big Beaver Road, Suite 500	
City Troy	State MI
ZIP Code 48084-4767	
EFFECTIVE DATE:	

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: Hamilton Products, Inc.

2. The identification number assigned by the Bureau is:

125371

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

The name of the corporation is: GBH Holdings, Inc.

BCS/CD-515 (Rev. 12/05)

**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 \_\_\_\_\_, 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. (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 \_\_\_\_\_ 15th day of \_\_\_\_\_ June, 2006, 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 consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**

Signed this 16th day of June, 2006

By Gwendolyn B. Hamilton  
(Signature of an authorized officer or agent)

Gwendolyn B. Hamilton, President

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)