

P26279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

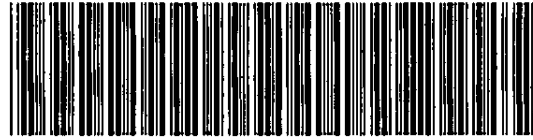
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1-25-17

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January 19, 2017

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
VIA: Federal Express

Re: STS Equipment, Inc. fka Yoder & Frey Auctioneers, Inc.
Document No. P26279

Dear Sir or Madam:

Please be advised that my client, Yoder & Frey Auctioneers, Inc., an Ohio corporation, recently amended its Articles of Incorporation under the laws of the State of Ohio changing its name to STS Equipment, Inc. effective January 17, 2017, the date upon which the corporation's amended Articles were accepted by the Ohio Secretary of State. Enclosed you will find a Certificate issued by the Ohio Secretary of State as well as a copy of the corporation's Certificate of Amendment to its Articles of Incorporation, each evidencing the name change.

At this time it is necessary to change the name of the corporation on the records of the Florida Secretary of State so that such records reflect the proper name: STS Equipment, Inc. To facilitate this request enclosed please find an executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida together with a check payable to Florida Department of State in the amount of \$43.75 in payment of the filing fee and a Certificate of Status. Please return all correspondence and the Certificate of Status to the following:

Steven J. Poturalski
Weber & Sterling, LLC
1721 Indian Wood Circle, Ste. 1
Maumee, OH 43537

January 19, 2017
Page: 2

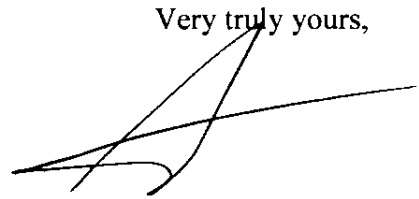
Any further information or questions concerning this matter should be directed to me at the address or telephone number set forth above.

Finally, for purposes of future and/or report notification, please send such notification to me at the following email address: spoturalski@ws-law.net.

Thank you for your consideration.

Very truly yours,

Steven J. Poturalski
SJP/dad

A handwritten signature in black ink, appearing to be 'SJP', written over the closing 'Very truly yours,'.

Enclosures

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)

P26279

(Document number of corporation (if known))

1. YODER & FREY AUCTIONEERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. OHIO

(Incorporated under laws of)

3. 10/02/1989

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 01/17/2017

5. STS EQUIPMENT, 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)

V. PETER CLARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

201701702654

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/18/2017	201701702654	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

WEBER & STERLING, LLC
STEVEN J. POTURALSKI
1721 INDIAN WOOD CIR., SUITE 1
MAUMEE, OH 43537

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

328890

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

STS EQUIPMENT, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201701702654

Effective Date: 01/17/2017



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of January, A.D. 2017.

Jon Husted

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 468-3910

www.OhioSecretaryOfState.gov
busseerv@OhioSecretaryOfState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

V. Peter Clark
Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

V. Peter Clark, President
Print Name

Signature

By (if applicable)

Print Name

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STS EQUIPMENT, INC.
(F/K/A YODER & FREY AUCTIONEERS, INC.)
CHARTER NO. 328890**

The undersigned, V. Peter Clark, President, does hereby certify that he is the duly elected, qualified and acting President of STS EQUIPMENT, INC. (f/k/a YODER & FREY AUCTIONEERS, INC.), an Ohio corporation, and that the following is a true and correct copy of a resolution adopted by unanimous consent of the corporation's shareholders at a meeting duly called for such purpose on January 11, 2017:

RESOLVED, that the name of the corporation be changed to STS EQUIPMENT, INC. and the Corporation's Articles of Incorporation are hereby and herewith amended by deleting Item FIRST, in its entirety, and substituting in its place and stead the following:

"FIRST. The name of said corporation shall be STS EQUIPMENT, INC."

IN WITNESS WHEREOF, V. Peter Clark, President, of STS EQUIPMENT, INC., acting for and on behalf of said corporation has hereunto subscribed his name this 11th day of January, 2017.

STS EQUIPMENT, INC.

By: V. Peter Clark
V. Peter Clark, President