

P96000035232

GREAT DANE POWER EQUIPMENT, INC.

P.O. Box 766
Elm Grove, WI 53122

700002882747--8
-05/21/99-01090-011
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 26 1999

CERTIFICATE OF AMENDMENT of Articles of Incorporation
of
GREAT DANE POWER EQUIPMENT, INC.

FILED
99 MAY 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Raylena K. Cather, the duly elected Secretary of Great Dane Power Equipment, Inc., a Florida corporation, do hereby Certify that the stockholders unanimously adopted the following amendment to the Articles of Incorporation:

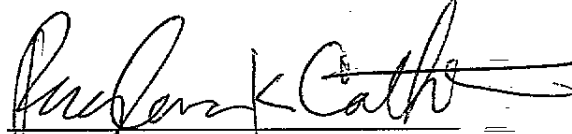
ARTICLE III SHARES

The number of shares that this corporation is entitled to have outstanding at any time is:

500,000 Shares of CLASS A VOTING COMMON STOCK
500,000 Shares of CLASS B NON-VOTING COMMON STOCK

Except for the right to vote for directors, all of the Common Stock, whether Class A or Class B shall have the same rights, privileges and authorities, unless Class A and Class B are limited by the By-Laws.

Executed by me, Raylena K. Cather, Secretary of Great Dane Power Equipment, Inc., this 19 day of May 1999. I have also impressed the seal of the corporation.


Raylena K. Cather

