

Certificate Number 103812

# STATE OF ILLINOIS

OFFICE OF  
THE SECRETARY OF STATE



**To all to whom these Presents Shall Come, Greeting:**

~~WILLIAM H. CHAMBERLAIN~~  
~~C. CHARLES E. CARPENTIER~~ *Secretary of State of the State of Illinois,*  
do hereby certify that the following and hereto attached is a true  
photostatic copy of the Articles of Amendment to the Articles  
of Incorporation filed September 30, 1964, by JOSLYN MFG.  
AND SUPPLY CO.

*the original of which is now on file and a matter of record in this office.*

**In Testimony Whereof,** *I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois.*

*Done at the City of Springfield this* 1st  
*day of* October *AD* 1964



*William H. Chamberlain*  
SECRETARY OF STATE

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and copied of

JOSLYN MFG. AND SUPPLY CO.

have been filed in the Office of the Secretary of State on the 30th day of September A.D. 1964, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, **WILLIAM H. CHAMBERLAIN**, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois.  
Done at the City of Springfield this 30th day of September A.D. 1964 and of the Independence of the United States the one hundred and 89th.

(SEAL)

*William H. Chamberlain*

SECRETARY OF STATE

(Do not write in this space)

Date Paid

License Fee \$

Franchise Tax \$

Filing Fee \$

Clerk

(File in Duplicate)

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

2518 18

**PAID**

JOSLYN MFG. AND SUPPLY CO.  
(Exact Corporate Name)

SEP 30 1964

To CHARLES F. CARPENTIER,  
Secretary of State  
Springfield, Illinois

*William H. Chamberlain*  
Secretary of State

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

JOSLYN MFG. AND SUPPLY CO.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that the Articles of Incorporation, as amended, of this Corporation be further amended by increasing the aggregate number of shares of common stock which the Corporation is authorized to issue from 700,000 shares to 2,800,000 shares, so that

a) The aggregate number of shares which the Corporation is authorized to issue is 2,800,000 shares, consisting of one class. The designation of such class, the number of shares of such class and par value of the shares of such class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value per Share</u>
Common	2,800,000	\$1.25

b) The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of such class are:

No shareholder shall have any pre-emptive right to subscribe for or acquire additional shares of any class of the Corporation, whether now or hereafter issued.

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 623,222; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments and the designation of each such class were as follows:

Class	Number of Shares
Common	623,222

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 590,839; and the number of shares voted against said amendment or amendments was 1,841. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	590,839	1,841

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had \_\_\_\_\_ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
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Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$\_\_\_\_\_ and a paid-in surplus of \$\_\_\_\_\_ or a total of \$\_\_\_\_\_.

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

Not applicable

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

None

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

None

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its corporate seal to be hereto affixed, attested by its Secretary, this 29th day of September, 1964.

PLACE  
(CORPORATE SEAL)  
HERE

JOSLYN MFG. AND SUPPLY CO.  
(Exact Corporate Name)  
By R. F. Dolan (R. F. Dolan)  
Its President

ATTEST:

G. B. Sturtz (G. B. Sturtz)  
Its Secretary

STATE OF ILLINOIS  
COUNTY OF COOK } ss.

I, Kathleen Willey, a Notary Public, do hereby certify that on the 29th day of September, 1964, R. F. Dolan personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

\_\_\_\_\_  
Notary Public

PLACE  
(NOTARIAL SEAL)  
HERE

Form BCA-16

Box

File

**ARTICLES OF AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**

JOSLYN MFG. AND SUPPLY CO.  
Inc. no. auth. shares  
Amended Purposes

**FILED**

SEP 30 1964

William J. C. ...  
Secretary of State

FILE IN DUPLICATE

Filing Fee \$20.00

Filing Fee for Re-Stat'd Articles \$50.00

(5-2022-20M-2-62)