Division of Corporations

P17000073154

Florida Department of State
Division of Corporations
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Division of Corporations
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MAGNASERVICES INC.

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MagnaServices, Inc.

DOCUMENT NUMBER: P14000076154

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

Please return all correspondence concerning this matter to the following:

Maria Principe
Name of Contact Person

DLA Piper LLP
Firm/ Company

444 West Lake Street, Suite 900
Address

Chicago, Illinois 60606
City/ State and Zip Code

maria.principe@dlapiper.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Principe at (312) 368-3404
Name of Contact Person — Area Code & Daytime Telephone Number

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

☐ $35 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

Articles of Amendment
to
Articles of Incorporation
of

MagnaServices Inc.

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

P14000076154

(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)

6619 West Calumet Rd.
Milwaukee, WI 53223

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6619 West Calumet Rd.
Milwaukee, WI 53223

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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: CT Corporation System

1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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

Candice Pratchard

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)
Please note the officer/director title by the first letter of the office title:
P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	P	Mark Alvarez	7172 S Airport Road West Jordan, UT 84084
2) ☐ Change ☒ Add ☐ Remove	DPCEO	Richard Lytle	6619 West Calumet Rd. Milwaukee, WI 53223
3) ☐ Change ☒ Add ☐ Remove	CFO	Karen Tichy	6619 West Calumet Rd. Milwaukee, WI 53223
4) ☐ Change ☒ Add ☐ Remove	COO	Richard Springer	6619 West Calumet Rd. Milwaukee, WI 53223
5) ☐ Change ☒ Add ☐ Remove	DV	Michael Bernstein	6619 West Calumet Rd. Milwaukee, WI 53223
6) ☐ Change ☒ Add ☐ Remove	DS	John DiGiovanni	6619 West Calumet Rd. Milwaukee, WI 53223

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

Add	Assistant Secretary ("AS")	Robert Ospalik	6619 West Calumet Rd., Milwaukee, WI 53223
Add	VP	Randall Jackson	6619 West Calumet Rd., Milwaukee, WI 53223
Add	D	Norine Carlson-Weber	6619 West Calumet Rd., Milwaukee, WI 53223
Add	D	Allen Klotsche	6619 West Calumet Rd., Milwaukee, WI 53223
Add	D	Fred Robertson	6619 West Calumet Rd., Milwaukee, WI 53223
Add	D	David Schroeder	6619 West Calumet Rd., Milwaukee, WI 53223
Add	D	Richard Neff	6619 West Calumet Rd., Milwaukee, WI 53223

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: November 17, 2017, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/30/17

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)

Richard Lytle
(Typed or printed name of person signing)

President and Chief Executive Officer
(Title of person signing)