



Form Revision Date 07/2016

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by DOMESTIC PROFIT CORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

The identification number assigned by the Bureau is:	<input type="text" value="800315192"/>
The name of the corporation is:	<input style="border: 1px solid black;" type="text" value="BOONE'S WELDING & FABRICATING, INC."/>

The Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation as amended, is:

SDB METALPRO, INC.

Article IV

The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

1. Agent Name: STEPHEN A. BOONE
2. Street Address: 210 W. EUCLID
 Apt/Suite/Other:
- City: JACKSON
- State: MI Zip Code: 49203

3. Registered Office Mailing Address:
- P.O. Box or Street 145 S JACKSON ST
- Address:
- Apt/Suite/Other: PO BOX 787
- City: JACKSON
- State: MI Zip Code: 49204

2. The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on: 08/29/2019 by the

written consent of the shareholders that have at least the minimum number of votes required by statute in accordance with Section 407 (1) of the Act. Written notice to shareholders that have not consented in writing has been given.
 (Note : Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)

This document must be signed by an authorized officer or agent:

Signed this 10th Day of September, 2019 by:

Signature	Title	Title if "Other" was selected
Robert T. Kendall	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
for

SDB METALPRO, INC.

ID Number: 800315192

received by electronic transmission on September 10, 2019 , ***is hereby endorsed.***

Filed on September 11, 2019, ***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 11th day of September, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau