

CGS 915 (Rev. 10/00)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received APR 19 2001	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Ph. 517-663-2525 Ref #12798	FILED APR 19 2001 Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:
Address Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. BOX 266	
City Eaton Rapids, MI 48827	

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1962 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Stealcase Development Inc.
2. The identification number assigned by the Bureau is: <input type="text" value="128-11A"/>

3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Stealcase Development Corporation

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

Four signature lines with labels: (Signature), (Type or Print Name), (Signature), (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 16th day of

April, 2001 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkboxes with text: at a meeting the necessary votes were cast in favor of the amendment; by written consent of the shareholders or members having not less than the minimum number of votes required by statute...; [checked] by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act...; by the board of a profit corporation pursuant to section 611(2).

Profit Corporations
Signed this 17 day of April, 2001
By Edward A. Ketterer
Edward A. Ketterer, President, Steeple Development Inc.

Nonprofit and Professional Service Corporations
Signed this _____ day of _____
By _____
(Type or Print Name) (Type or Print Title)