

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF INCORPORATION**
DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-1006, 47-1A-120.2

Please Type or Print Clearly in Ink
Please submit one **Original** and one **Photocopy**
FILING FEE: \$60 payable to SECRETARY OF STATE

The Business Corporation named below, adopts the following Amended Articles of Incorporation pursuant to SDCL 47-1A.

1. The Name and Business ID of the corporation is:

Sheehan Mack Sales and Equipment Inc.

DB003453

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. Date the Articles of Incorporation have been amended on: November 6, 2017

3. The amendment to the Articles of Incorporation has been:

☐

Adopted by the Incorporators or the Board of Directors and shareholder approval not required.

☒

Adopted by the shareholders as required by SDCL 47-1A and by the Articles of Incorporation.

☐

Recognized as necessary and is being filed pursuant to SDCL 47-1A-120.2.

4. The amendment to the Articles of Incorporation / or the information required by SDCL 47-1A-120.2 is:

Article I

The name of this corporation shall be:

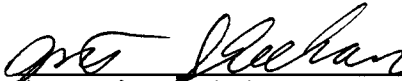
Sheehan Enterprises, Inc.

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated November 6, 2017

Email bmarketon@sheehanmacksales.com
(Optional)


Signature of an authorized person

Michael T. Sheehan

Printed Name

President

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Incorporation for

Sheehan Enterprises, Inc.

BUSINESS ID# DB003453

with an effective date of: November 13, 2017, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 13, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

11/13/2017 4:21 PM



South Dakota Secretary of State

SHANTEL KREBS

Sheehan Enterprises, Inc.
901 E 60TH STREET N
SIOUX FALLS, SD 57104

November 13, 2017

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DB003453
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 11/13/2017 9:43 AM

Shantel Krebs
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	SHEEHAN MACK SALES AND EQUIPMENT INC.	Sheehan Enterprises, Inc.