

## **Application for Amended Certificate of Authority**

**FOREIGN Business Corporation** 

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL <u>7-1 2-1411</u>, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement

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_	STATE

1. Entity ID Number:	2. The name of the	corporation is:			
000505021	Terex Financial Services, Inc.				
3. It is incorporated under the laws of:		4. List the date the Certificate of Authority was issued by th RI Department of State:			
Delaware		March 04, 2009			
5. If the entity's name has state the new name:	s changed,				
		Check box to indicate no change 🗸			
6. The name, if different,	which it elects to use in R	hode Island is:			
above corporate endings	for use in Rhode Island:				
(b) If the corporate name corporation will transact b application:  7. If the entity's purpose is	is not available in Rhode business in Rhode Island s changing complete the	Island, then set forth below the fictitious name under which the as stated in the "Fictitious Business Name Statement" to be filed with this following section: "The new purpose should include ALL activity to be			
(b) If the corporate name corporation will transact b application:	is not available in Rhode business in Rhode Island s changing complete the	as stated in the "Fictitious Business Name Statement" to be filed with this			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

**Phone:** (401) 222-3040 **Website:** www.sos.ri.gov

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BY 324237

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 151 - Revised - 12/201.

8. If there has been an increase in the authorized shares of the corporation complete the following section: *List ALL authorized shares as of this amendment.					
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE	OR STATE NO PAR VALUE	
8,000,000	8,000,000 Common 1				
Check the box to indicate	e an attachment		Check	box to indicate no change	
of the corporation to be le	ocated within this state department of the control	ion that the estimated valu luring the following year be ing the following year, whe	ears to the value	0%	
8b. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)			and during sacted by the	0.45 %	
9. As required by RIGL 7	-1.2-105, the corporation	n has paid all fees and taxe	es.		
10. Except as herein mod hereby confirmed, ratified	dified, the original Application and incorporated by ref	ation for Certificate of Auth ference into this Applicatio	nority continues in t n for Amended Ce	full force and effect and is artificate of Authority.	
11. Date when the Amen	ded Certificate of Author	ity will be effective: CHECI	K ONE BOX ONLY	Y	
✓ Date received (Upor  Later effective date	<u>.</u>	han 90 days from the date	of filing)		
Under penalty of perjury, including any accompany	I declare and affirm that ving attachments, and th	I have examined this Appl at all statements contained	lication for Amende d herein are true a	ed Certificate of Authority, nd correct.	
Name of Authorized Officer of the Corporation				Date	
Robert Wylie				13. Fw. 18	
Signature of Authorized Officer 31314 TOPUMENT HERE					