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**Shyft Group, Inc. (The)**

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 11/12/2020

[SEC Document](#)

[SEC Filing](#)

On November 6, 2020, the Company filed with the State of Michigan a Certificate of Amendment to the Company's Restated Articles of Incorporation, as amended, deleting any reference to par value with respect to the Company's common and preferred stock. The amendment was approved by the Company's Board of Directors on October 29, 2020, pursuant to the authority granted it under Sections 301a and 611(2) of the Michigan Business Corporation Act and became effective upon filing.