



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/28/2006	200636102016	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

MARC CLOUTIER  
3145 MASON RD. NW  
CANAL WINCHESTER, OH 43110

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, J. Kenneth Blackwell****1579090**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CAPITAL CITY ORGANIZATIONAL DEVELOPMENT NETWORK**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDED RESTATED ARTICLES**

Document No(s):

**200636102016**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 22nd day of December,  
A.D. 2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State  
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

**Expedite this Form:** (Select One)

**Mail Form to one of the Following:**

☐ Yes PO Box 1390  
Columbus, OH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

☐ No PO Box 1028  
Columbus, OH 43216

### Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b> <input type="checkbox"/> Amended (122-AMAP)	<b>PLEASE READ INSTRUCTIONS</b> <input type="checkbox"/> Amendment (125-AMDS)	<b>(2) Domestic Non-Profit</b> <input checked="" type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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**Complete the general information in this section for the box checked above.**

Name of Corporation Capital City Organizational Development Network

Charter Number 1579090

Name of Officer Marc G. Cloutier

Title President

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☐ shareholders ☒ directors (*non-profit amended articles only*)

☐ members was duly called and held on December 16, 2006  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 90 % as the voting power of the corporation.

In a writing signed by all of the ☐ shareholders ☐ directors (*non-profit amended articles only*)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Capital City Organizational Development Network

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Canal Winchester

(city, village or township)

Franklin

(county)

THIRD: The purposes of the corporation are as follows:

To advance and apply Organizational Development (OD) principles and procedures to guide organizations in becoming healthier places to work while improving productivity. Members collaborate to provide organizational development assistance, conduct research, render consulting services, and provide training to all members. The purposes for which the corporation is organized are exclusively charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, CCODN will not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. (continued on separate sheet)

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_

(Does not apply to box (2))

#### REQUIRED

Must be authenticated  
(signed) by an authorized  
representative

(See Instructions)



Authorized Representative

12/22/2006

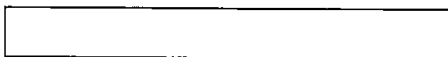
Date

Marc G. Cloutier, Ph.D.

(Print Name)

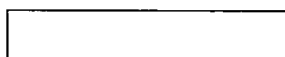
3145 Mason Road, NW

Canal Winchester, OH 43110



Authorized Representative

(Print Name)



Date

Continuation Sheet, Certificate of Amendment, December 22, 2006  
Capital City Organizational Development Network  
Charter Number: 1579090

The purposes of the corporation are as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.