DATE: 02/11/2008 DOCUMENT ID 200804200470

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING

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

CITY OF CLEVELAND HEIGHTS LEGAL DEPT. 40 SEVERANCE CIRCLE LAURE A. WAGNER CLEVELAND HTS., OH 44118

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1416328

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

CEDAR FAIRMOUNT SPECIAL IMPROVEMENT DISTRICT, INC.

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200804200470



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 4th day of February, A.D. 2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State Central Ohio: (614) 466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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

	Expedite this Form: (Select One)							
	Mail For	m to one of the Following:						
	○Yes	PO Box 1390						
		Columbus, OH 43216						
	*** Requi	res an additional fee of \$100 ***						
I	₩ No	PO Box 1329						
		Columbus, OH 43216						

Certificate of Amendment by Shareholders or Members

(Domestic) Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX	0		·	
(1) Domestic for Profit Amended (122-AMAP)	PLEASE READ INSTRUCTIONS Amendment (125-AMDS)	(2) Domestic Non-Profit Amended (126-AMAN)		
Complete the general informati	on in this section for the box chec	ked above.		
Name of Corporation	Cedar Fairmount Special	Improvement Distric	t, Inc.	
Charter Number	1416328			
Name of Officer	Sal Russo, Sr.			
Title	President			
X Please check if additional prov	risions attached.			
The above named Ohio corpo	ration, does hereby certify that:			
X A meeting of the	☐ shareholders	directors (non-p	rofit amended articles only)	
III members was duly called		2008 Date)		
at which meeting a quorum wove was cast which entitled the	as present in person or by proxy, hem to exercise100	based upon the quorum pro % as the voting power of th	esent, an affirmative e corporation.	
	of the Shareholders direction of the shareholders directions of the notice of a meeting of the shareholders.			
Clause applies if amended box	і із спескеа.			
Resolved, that the following a and take the place of the exis	mended articles of incorporations ting articles of incorporation and a	be and the same are herel all amendments thereto.	by adopted to supercede	
541	Page 1	of 2	Last Revised: May 2002	

RST:	The name of the c	orporation is: <u>Ce</u>	dar Fairmount Special	Improvement District, Inc.
COND:	:The place in the S	tate of Ohio where its	ts principal office is located is in	the City of:
	Cleveland	Heights	Cuyahoga	
	(city, village or townshi		(county	y)
IRD:	The purposes of the	ne corporation are as	s follows:	
	L			
URTH:	The number of sha	ares which the corpo	oration is authorized to have outs	standing is:
			apply to box (2))	
	REQUIRED uthenticated	Adl	Parso A	1/26/08
gned) b	y an authorized	Authorized Repres	sentative	Date
resenta See)	ative Instructions)	Sal Russo.	Sr	
		(Print Name) President		
		rresident		-
				•
		1/0		
		<u>K</u> Aa		1-25-08
		Authorized Repres Keith Hrny		Date .
		(Print Name)		
		Secretary		
				-
541			Page 2 of 2	Last Revised: May 200

CERTIFIED RESOLUTION OF

THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CEDAR FAIRMOUNT SPECIAL IMPROVEMENT DISTRICT, INC.

This will certify that the following Resolution was proposed by and ratified by the Membership of the Cedar Fairmount Special Improvement District, Inc. at it meeting held October 11, 2007 that the *Fifth Article* of the Articles of Incorporation of the Cedar Fairmount Special Improvement District, Inc. is hereby amended to state as follows:

FIFTH:

This District boundary is defined as containing the following described area in the City of Cleveland Heights:

- Permanent Parcel No. 685-16-057
- Permanent Parcel No. 685-18-021
- Permanent Parcel No. 685-18-022
- Permanent Parcel No. 685-18-023
- Permanent Parcel No. 685-18-024
- Permanent Parcel No. 685-24-075
- Permanent Parcel No. 685-26-001
- Permanent Parcel No. 685-26-002
- Permanent Parcel No. 685-26-003
- Permanent Parcel No. 685-26-004
- Permanent Parcel No. 685-26-005

Additionally, any contiguous area may be added to the above District boundary if owners representing 60% or more of the front footage of the contiguous property proposed to be added to the District sign a petition to become part of the District and said petition is approved by resolution of the legislative authority pursuant to ORC Chapter 1710. In such case, the amended District boundary and a certified copy of such approving resolution shall be filed with the Secretary of State.

These Articles have been amended according to *Article Eight* of the Articles of Incorporation of the Cedar Fairmount Special Improvement District.

Date:_	i	09	08	Approved: Jal Russo A 1
				Sal Russo, Sr.
				President