



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/15/2009	200916301472	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

THE PHEBE FOUNDATION
1761 E 30TH
STE 109
CLEVELAND, OH 44114

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1341991

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

THE PHEBE FOUNDATION

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200916301472



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 12th day of June, A.D.
2009.

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 Form to one of the following:

☐ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☒ No PO Box 1329
Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP) PLEASE READ INSTRUCTIONS <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Nonprofit <input 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 THE PHE'BE FOUNDATON

Charter Number 1341991

Name of Officer SHARRON MURPHY-WILLIAMS

Title PRESIDENT

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☐ shareholders ☒ directors (*nonprofit only*)

☐ members was duly called and held on 2/15/2008
(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 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (*nonprofit 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: THE PHE'BE FOUNDATION

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

CLEVELAND

(city, village or township)

CUYAHOGA

(county)

THIRD: The purposes of the corporation are as follows:

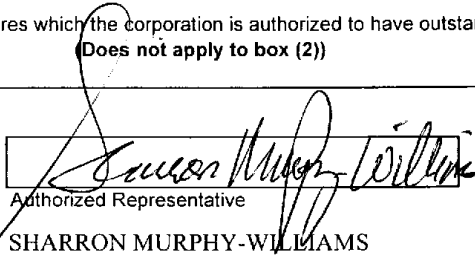
FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____

(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)


Authorized Representative

SHARRON MURPHY-WILLIAMS

(Print Name)

4/11/09
Date

Authorized Representative

(Print Name)

(Print Name)

Date

THE PHE'BE FOUNDATION

AMENDMENT/AUTHORIZATION

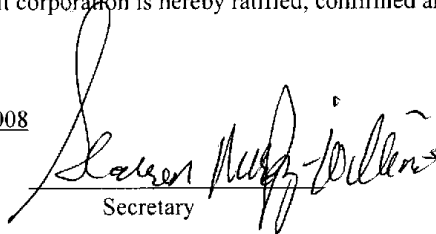

I hereby certify that the following is a copy of a resolution adopted by the governing body of The Phe'Be Foundation at a meeting duly called and held at which a quorum was present and acting throughout or by other means authorized by law.

WHEREAS, it is the unanimous desire of the members to change the principal office location of the company known as The Phe'Be Foundation from the city of University Heights, Ohio to the city of Cleveland, Ohio.

RESOLVED, the company known as The Phe'Be Foundation, Inc. shall have it's principal office located in the city of Cleveland, Ohio, Cuyahoga County as a result of the unanimous decision of the directors and executive committee concurred in by directors having 100% of the voting power of the non-profit corporation is hereby ratified, confirmed and approved.

Dated this 15th day of February 2008

Attest:


Secretary