

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/15/96

CHARTER NUMBER: 926620
ROLL AND FRAME: 5481-1354

05481-1354

CORPORATION:

REVERE ANTIQUE GUILD

DOCUMENT NUMBER	CODE	FEE
-----	----	----
96040868101	AMA	25.00
96040868101	MIS	10.00

104133

RETURN TO: REBECCA A. DICK
3435 RUSTICWOOD TR
RICHFIELD OH 44286

TOTAL : 35.00

0347

05481-1355



The State of Ohio

Bob Taft

Secretary of State

926620

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMA MIS

of:

REVERE ANTIQUE GUILD

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

Recorded on Roll 5481 at Frame 1356 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 12TH day of APRIL .

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State

05481-1356



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form C-128 (January 1991)

Charter No.	926670
Approved	MR
Date	4/12/96
Fee	\$25.00

96040868101

CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION

of

REVERE ANTIQUE GUILD

(Name of Corporation)

Recky Taylor, who is:

Chairman of the Board President Vice President (Check one)
and

Rebecca A. Dick, who is: Secretary Assistant Secretary (Check one)
of the above named Ohio corporation not for profit do hereby certify that:

a meeting of the members of said corporation entitling them to vote on the proposal to adopt Amended Articles as contained in the following resolution was duly called and held on the second day of April, 1996, at which meeting a quorum such members was present in person or by proxy, and that by the affirmation vote of the members entitled under the articles to exercise 100% of the voting power of the corporation on such proposal,

in a writing signed by all of the members entitled to notice of a meeting for such purpose.

The following resolution was adopted:

RESOLVED, that the following Amended Articles of Incorporation be and the same are hereby adopted to supercede and take place of the existing Articles of Incorporation and all amendments thereto.

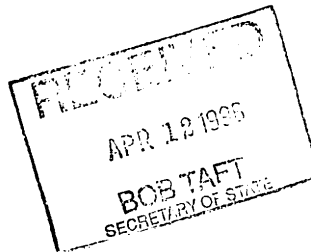
AMENDED ARTICLES OF INCORPORATION

FIRST: The name of the corporation is: REVERE ANTIQUE GUILD

SECOND: The place in the State of Ohio where its principal office is located is in the City of RICHFIELD, SUMMIT County.

THIRD: The purposes of the corporation are as follows:

See attached page 2 for amended purposes of the corporation.



05481-1357

Page 2, Certificate of Amended Articles of Incorporation Revere Antique Guild

THIRD: The purposes of the corporation are as follows:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, this corporation is organized for the purpose of raising funds for the benefit of the Revere Elementary Schools in the Revere Local School District of Summit County, Ohio.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The accounting year end for Federal Tax Purposes shall be a calendar year end.

05481-1358

FOURTH: These Amended Articles of Incorporation take the place of and supercede the existing Articles of Incorporation as heretofore amended.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 2 day of APRIL, 1996.

By *Bob Jacob*
(Chairman, President or Vice President)

By *Rebecca A. Diak*
(Secretary or Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

Rebecca A. Dick, CPA
3435 Rusticwood Tr.
Richfield OH 44286

05481-1359

CORRESPONDENCE