OHIO SECRETARY OF STATE PROCESSING STATEMENT 05/12/97	058	354-1652		5854-1652
CORPORATION: THE COMMUNITY FOUNDATION OF DELAWARE COU		97042332601	CODE AMD CHN	FEE 25.00 NO FEE
ORMERLY DELAWARE COUNTY COMMUNITY FOUNDATION			LIN	NO FEE
105340				
RETURN TO: MARTIN, PERGRAM & BROWNING ATTN B S FERTIG	co.		TOTAL :	25. 00
P 0 BOX 6017 COLUMBUS OH 43085-6017				0057



The State of Ohio

Bob Taft

Secretary of State

924083

& 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: AMD CHN

of:

THE COMMUNITY FOUNDATION OF DELAWARE COUNTY FORMERLY DELAWARE COUNTY COMMUNITY FOUNDATION

United States of America State of Ohio Office of the Secretary of State Recorded on Roll 5854 at Frame 1654 of the Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 23RD day of APRIL ,

A.D. 19 97 .

Bob Taft

Secretary of State

05854-1654

934083

CERTIFICATE OF AMENDMENT

OF THE ARTICLES OF INCORPORATION

OF

DELAWARE COUNTY COMMUNITY FOUNDATION

Peter J. Manos and Frances Hutchinson hereby certify that they are the duly elected President and Secretary, respectively, of Delaware County Community Foundation, an Ohio not for profit corporation (the "Corporation"), and further certify that the following resolutions amending the Articles of Incorporation in writing signed by all of the members who would be entitled to notice of a meeting or such other proportion not less than a majority as the articles of regulations permit,

RESOLVED: That the Article 1 of the Articles of Incorporation filed December 1, 1995 be amended to read as follows:

ARTICLE 1:

The name of said corporation shall be The Community Foundation

of Delaware County.

IN WITNESS WHEREOF, said Peter J. Manos and Frances Hutchinson, President and Secretary, respectively, of Delaware County Community Foundation, acting for and on the behalf of the Corporation, have hereunto subscribed their names this Att day of April, 1997.

Peter J. Manos

Peter J. Manos

Peter J. Manos

Peter J. Manos

Frances Hutchinson

RECRETARY OF Frances Hutchinson

0585471655

Martin, Pergram & Browning Co., L.P.A.

Attorneys at Law

69 East Wilson Bridge Road P.O. Box 6017 Columbus, Ohio 43085-6017 Telephone 614-436-8000 Fax 614-846-4691 In Delaware, Ohio:

Manos, Martin, Pergram & Browning 40 North Sandusky Street, Suite 200 Delaware, Ohio 43015-1995 Telephone 614-363-1313 Fax 614-548-4156

April 21, 1997

Mr. Bob Taft Secretary of State 30 East Broad Street, 14th Floor Columbus, OH 43266-0418

RE: The Delaware County Community Foundation

Dear Mr. Taft:

Enclosed is the Certificate of Amendment of the Articles of Incorporation to be filed in connection with the above-referenced company. Also enclosed are this law firm's check in the amount of \$25.00 to cover the filing fee and a return envelope for the recorded document.

Please process this document in your normal manner, and do not hesitate to contact this office should you have questions regarding this matter.

Sincerely,

Druce feeting
Bobbie S. Fertig

Paralegal

BSF/cdf B7800-102

Enclosures

cc: Peter J. Manos, Esq. Stephen D. Martin, Esq.