B 231 1025

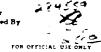
RECEIPT AND CERTIFICATE

Nº 14708

LANCASTER SCAP	POX DERFY, INC.
	NAME
25	4559 NUMBER
	NUMBER
DOMESTIC CORPORATIONS	MISCELLANEOUS FILINGS
ART: THES OF INCORPORATION AMENDMENT	ANNEXATION INCORPORATION—CITY OR VILLAGE
MERGER CONSOLIDATION	RESERVATION OF CORPORATE NAMES
DISSOLUTION	REGISTRATION OF NAME
AGENT	REGISTRATION OF NAME RENEWALS
RE-INSTATEMENT	REGISTRATION OF NAME-CHANGE
CERTIFICATES OF CONTINUED	OF REGISTRANTS ADDRESS
EXISTENCE	TRADE MARK
MISCELLANEOUS	TRADE MARK RENEWAL
	SERVICE MARK
FOREIGN CORPORATIONS	SERVICE MARK RENEWAL
LICENSE	MARK OF OWNERSHIP
AMENDMENT	MARK OF GWNERSHIP RENEWAL
SURRENDER OF LICENSE	EQUIPMENT CONTRACT, CHATTEL MORTGAGE
APPOINTMENT OF AGENT	POWER OF ATTORNEY
CHANGE OF ADDRESS OF AGENT	SERVICE OF PROCESS
CHANGE OF PRINCIPAL OFFICE	MISCELLANEOUS
RE-INSTATEMENT	ASSIGNMENT-TRADE MARK, MARK
FORM 7	OF OWNERSHIP, SERVICE MARK,
PENALTY	REGISTRATION OF NAME
I certify that the attached document was re	ceived and filed in the office of TED W. BROWN, Secre-
tary of State, at Columbus, Ohio, on the 14t	th day of Oct. A. D. 19 61, and
recorded on Roll 43231, at Frame, 162, CELLANEOUS FILINGS.	Z_of the RECORDS OF INCORPORATION and MIS-
	Ted W. Brown
	TED W. BROWN.
•	Secretary of State
Filed by and Returned To: Deffenbaugh	
127 west Wh	
Larcast er ,	Ohio
	FEE RECEIVED \$ 25.00
NAME: LAN	CASTER SOAP BOX DERBY, INC.

R 201 1026





CERTIFICATE OF AMENDMENT

TO ARTICLES OF DAY DAY DET

Tibu P. Purnico, dr., Grecijient

dresent and John M. Relley

Secretary f Lancaster Loap Lex Lerty, Inc. an Ohio composition. shows our of for profit, do hereby certify that to at a meeting of the member of said corporation study olled and held on the 12th day of Lagtember .19:1 at 7

. M. at which meeting a quorum of such members were present, and that by the affirmative of the members present therefor, * (hranzana anne)

the state transfers who well also entitled to netwood as meeting on such sting appropriate met

than accountry as the acticles on regulations permits, the following resolution of amendment was

adopted:
Be it resolved that the Furpose Clause of the Articles of Incorporation of Lancaster Scap Box Incorporation, be amended as follows:

11/ By deleting "to hur, sell, mortgage, lease in ment real estate on personal property in the name of the Corporation; to conduct fund-raising activities for the benefit of the Corporation".

2) By adding "If the Comporation after due consideration and consent of the general membership should decide to disclve itself, all properties of the comporation including real estate shall be transferred to a worthy charitable organization to be designated by the Loard at the time of dissolution."

IN WITNESS WHEREOF said Cond F. Furniss, Jr.

, President, and

John M. Kelley

Secretary of Lancaster

Scap Box Derty, Inc.

acting fir and on behalf of said

corporation to be hereunted suscepted their markly and caused the sear of said corporation to be hereunted. affixed trus 9th day of

John F. Furniss Jr. form of began

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