

B 231 1025

RECEIPT AND CERTIFICATE

No 14708

LANCASTER SOAP BOX DERBY, INC.

NAME

234559

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT
MERGER CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF ADDRESS OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION INCORPORATION--CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME--CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT, CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT--TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 14th day of Oct. A. D. 19 61, and recorded on Roll 13231 at Frame 1625 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown
TED W. BROWN,
Secretary of State

Filed by and Returned To: Deffenbaugh & Miller
127 West Wheeling St.
Lancaster, Ohio

FEE RECEIVED: \$ 25.00

NAME: LANCASTER SOAP BOX DERBY, INC.

RECEIVED
B 231 1026
CERTIFICATE OF AMENDMENT

Number
Approved By
Date
Fee

FOR OFFICIAL USE ONLY

TO ARTICLES OF
INCORPORATION OF

Lancaster Soap Box Derby, Inc.

John F. Furniss, Jr., President

Secretary: John M. Kelley

an Ohio corporation

do hereby certify that at a meeting of the members of said corporation duly called and held on the 12th day of September, 1961, at 7 o'clock

A.M. at which meeting a quorum of such members were present, and that by the affirmative vote of all of the members present therein, ~~(the affirmative vote of all the members who were entitled to notice of a meeting on such other proportion not less than as may be provided in the articles or regulations permit)~~

the following resolution of amendment was adopted:

Be it resolved that the Purpose Clause of the Articles of Incorporation of Lancaster Soap Box Derby, Inc., be amended as follows:

1) By deleting "to buy, sell, mortgage, lease or rent real estate or personal property in the name of the Corporation; to conduct fund-raising activities for the benefit of the Corporation".

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

IN WITNESS WHEREOF said John F. Furniss, Jr., President, and

John M. Kelley, Secretary of Lancaster

Soap Box Derby, Inc., acting in and on behalf of said

corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto

affixed this 12th day of October, 1961.

By John F. Furniss, Jr., President

By John M. Kelley, Secretary

*Strike Phrase Inammissible