

S CIVIL DEFENSE COUNCIL

Number 244464

Sherrod Brown Secretary of State

Receipt No. 33178

•		6018-1023	0321	
Received of or filed by	COLLIER, SHANNON, RILL & SCOTT	G0015-1028	}	
The sum of \$	25.00 for filing AMD CHN		of	
NATIONAL COOR S CIVIL DEFEN	DINATING COUNCIL ON EMERGENCY MANAGEMENT SE COUNCIL	FORMERLY UNITED	STATE	
Returned to:	33178 Shannon/Rill_&_Scott	AMD S	25.00	
	RJEMER MAS JEFFERSON RECEPT ON. DC 20007			
Name: NATIONAL COOR	DINATING COUNCIL ON EMERGENCY MANAGEMENT	Total Fee: SUNITED	25.00 STATE	



Department of State

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The State of Ohio

Sherrod Brown

Secretary of State

244454

🗞 Certificate 🍪

ords show the filing and recording of:					
NATIONAL COORDINATING COUNCIL (S CIVIL DEFENSE COUNCIL					
	Recorded on R	oll601.º	at Frame	1025	of
United States of America State of Ohio Office of the Secretary of State	the Records of Incorporation and Miscellaneous Fi				
	Witness my hand and the seaf of the Secretary of State, at City of Columbus, Ohio. this $\frac{1.91B}{1.91B}$ day of $\frac{8.5B}{1.91B}$				
SECRETARY	A.D. 19 5.	5			



Secretary of State

Prescribed by
Sherrod Brown, Secretary of State ·C-114

60015-2020

CERTIFICATE OF AMENDMENT

	TO ARTICLES OF
	United States (Nail Defense Council) (Name of Corporation)
who is Seci	, who is Chairman of the Board, Vice President (check one) and <u>Bernice P. Carr</u> retary, Assistant Secretary (check one) of the above named Ohio n organized not for profit, does hereby certify that:
	at a meeting of the members of said corporation duly called and held on the
	in a writing signed by all the members who would be entitled to notice of a meeting or such other proportion not less than a majority as the articles or regulations permit,
It is States hereby	ing resolution of amendment was adopted: hereby resolved that the Articles of Incorporation of the United is Civil Defense Council, an Ohio not-for-profit corporation, are managed to change the name of such corporation to the "National anating Council on Emergency Management."
of the corp	TNESS WHEREBY, the above named officers acting for and on behalf poration have subscribed their names this day of
BY Bernice	P. Carc, Secretary (Chairman, President surty) Propositiont)
separate si	o law does not permit one officer to sign in two capacities. Two ignatures are required, even if this necessitates the election of ficer before the filing can be made.

Garage Contract

Collier, Shannon, Rill & Scott Attorneys-at-Law

1055 Thomas Jefferson Street, N. W. Wushington, D. C. 20007

felephone (202) 342 8400 ach v 4400ma (SRS UI Writer's Direct Ond Nondo)

292 342 8571

September 15, 1985

Homas I Hamite of lettrey I. Letter Robert I. Menser Michael R. Kershow lettrey S. Breckington John L. Wittenborn John L. Wittenborn John L. Wittenborn Lament M. Forth Laurence I. Laseff Junitopher I. MacAvov isatilicen I. Wenver Randall J. Bruirer J. Michael Jannowski B. Hartinan Roemee and A. Mitchell Frederick D. Baker Joel M. Mittinek K. Michael O'Connell B. Michael Hodge

Of Counsel Sara Walsh Miller

Fedhard S. Satvergen, P. Timothy Collinson, S. Hinosey, Famil D. Culler, Fathiers E. M. Arenne, Michael D. Sharman, Michael D. Sharman, Softey W. Kim, and Yoshidem. John B. Williams, Paul C. Rosentt, arty law Kuishari.

haty lay Kushaci Robert N. Steinwartzel

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> Mr. Sherrod Brown Secretary of State Corporations Department State Office Tower, 14th Fl. 30 East Broad Street Columbus, Ohio 43256-0418

CORRESPONDENCE

Re:

United States Civil Defense

Council

Dear Mr. Brown:

Enclosed herewith is a Certificate of Amendment to the Articles of Incorporation of the United States Civil Defense Council along with the requisite filing fee.

Thank you for your assistance in this matter.

Sincerely,

R. HARTMAN ROEMER

Enclosures

