



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 9/01/87

Number 395036

Receipt No. 18729

G231-0214 0202

G0231-0214

Received of NELSON GREEN
or filed by _____

The sum of \$ 25.00 for filing AMD CHP of
WAKEMAN FIREMEN'S ASSOCIATION, INC.

Returned to:
NELSON GREEN
RT. 2, BOX 440
WAKEMAN, OH 44889

18729

AMD
CHP \$ 25.00

RECEIPT

Name:
WAKEMAN FIREMEN'S ASSOCIATION, INC.

Total Fee: \$ 25.00

REC-2001



Department of State

The State of Ohio

G0231-0215

Sherrod Brown
Secretary of State

395036

 **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 CHP

of:

WAKEMAN FIREMEN'S ASSOCIATION, INC.

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

Recorded on Roll G231 at Frame 0216 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 21ST day of AUG,
A.D. 1987.



Sherrod Brown
Sherrod Brown
Secretary of State

SEC 6002

C-114 Non-Profit Amendment
Prescribed by
Sherrod Brown, Secretary of State

Charter # 35036
Approved: [Signature]
Date: 8-22-87
Fee: \$25.00

G0231-0216

KT

CERTIFICATE OF AMENDMENT
TO ARTICLES OF

WAKEMAN FIREMENS ASSOCIATION, INC.

(Name of Corporation)

BYRON H. DALTON, who is Chairman of the Board,
President, ~~WAKEMAN FIREMENS ASSOCIATION, INC.~~ (check one) and NELSON GREEN
who is Secretary, ~~WAKEMAN FIREMENS ASSOCIATION, INC.~~ (check one) of the above named Ohio
corporation organized not for profit, does hereby certify that:

IX at a meeting of the members of said corporation duly called and
held on the 9th day of JULY, 19 87, at
8 o'clock, P.M., at which meeting a quorum of
such members were present, by the affirmative vote of 100%
of the members present thereat,

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,

the following resolution of amendment was adopted:

This organization is organized exclusively for charitable and
educational purposes within the meaning of section 501 (c) (3) of the
Internal Revenue Code.
Notwithstanding any other provision of these articles, the corporation
shall not carry on any other activities not permitted to be carried on by
a corporation exempt from Federal income tax under section 501 (c) (3) of
the Internal Revenue Code of 1954 (or the corresponding provision of any
future United States Internal Revenue Law) or (b) by a corporation
don tributions to which are deductible under section 170 (c) (2) of the (code) to book

IN WITNESS WHEREBY, the above named officers acting for and on behalf
of the corporation have subscribed their names this 20th day of
AUGUST, 19 87.

BY Byron H Dalton Pres
~~Secretary~~ President ~~XXXXXXXXXXXX~~

BY Nelson Green Secy
(Secretary or Assistant Secretary) ~~XXXXXXXXXXXX~~

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.

G231-217

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Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)"

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

NELSON GREEN
P.O. Box 440
WATERMAN OH 44889

1987 JUN 21 10 02 AM
COURTESY CHALLENGE