



State of Ohio
Department of State

H109-1583

Bob Taft
Secretary of State

Date 5/08/91

Number 162141

Receipt No. 81802

H109-1583 0299

Received of OHIO STATERS, INC.
or filed by

The sum of \$ 25.00 for filing AMD CHN of

OHIO STATERS, INCORPORATED FORMERLY OHIO STATERS, INCORPORATED

Returned to:

81802

AMD 25.00
CHN \$

OHIO STATERS, INC.
1739 N. HIGH ST.
COLUMBUS, OH 43210

RECEIPT

Name: OHIO STATERS, INCORPORATED FORMERLY OHIO STAT
SEC 6001 (Rev. 12/90) ER'S, INCORPORATED

Total Fee: \$ 25.00

H109_1583



The State of Ohio

Bob Taft
Secretary of State

162141

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:

OHIO STATERS, INCORPORATED FORMERLY OHIO STATER'S, INCORPORATED

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

Recorded on Roll H109 at Frame 1585 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 9TH day of APRIL,
A.D. 19 91.



Bob Taft
Bob Taft
Secretary of State

SEC 6002 (Rev. 12/90)



Prescribed by
Ben Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form C-114

Charter No. 162141
Approved RJS
Date 4/4/91
Fee \$25.00

CERTIFICATE OF AMENDMENT TO ARTICLES of

Ohio Staters, Incorporated

Leah Donato, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

Karen Heirerling, who is: ☒ Secretary ☐ or Assistant Secretary (Check one)

of the above named Ohio corporation organized not for profit does hereby certify that: (check the appropriate box and complete the appropriate statements)

☒ at a meeting of the members of said corporation was duly called and held on the 28th day of February, 1991 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 of the shareholders who would be entitled to notice of a meeting or such other proportion not less than a majority as the articles of regulations permit,

the following resolution of amendment was adopted:

Change Ohio Stater's, Incorporated to

Ohio Staters, Incorporated

(removal of the apostrophe)

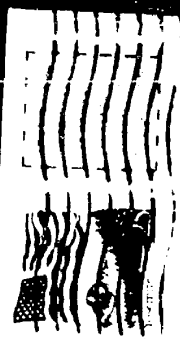
at all locations in the Articles.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have subscribed their names this 20th day of MARCH, 1991.

By Leah Donato
(Chairman, President, Vice President)

By Karen Heirerling
(Secretary, Assistant Secretary)

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.



UNITED STATES AIR MAIL
POSTAGE WILL BE PAID BY ADDRESSEE
COLUMBUS OH 43270
109-1536

RECEIVED
APR 09 1991
BOB TAYLOR

Stater's
Ohio
INC.

1739 North High Street, Columbus, Ohio 43270