

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/30/93

CHARTER NUMBER: 821627
ROLL AND FRAME: H647-1219
H647-1219

CORPORATION:

WAYNESVILLE AREA FRIENDS OF THE PARKS, INC. F
FORMERLY WAYNESVILLE AREA FRIENDS OF THE
PARK, INC.

DOCUMENT NUMBER

93072337001

CODE

AMD
CHN

FEE

25.00
NO FEE

008873

RETURN TO: CHERNESKY, HEYMAN & KRESS
ATTN M B HEWITT
P O BOX 3808
DAYTON OH 45401-3808

0224



The State of Ohio

H647-1220

Bob Taft

Secretary of State

821627

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Fillings; that said records show the filing and recording of: AMD CHN

of:

WAYNESVILLE AREA FRIENDS OF THE PARKS, INC. FORMERLY WAYNESVILLE AREA FRIENDS OF THE PARK, INC.

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



Recorded on Roll H647 at Frame 1221 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 23RD day of JULY ,

A.D. 19 93 .

Bob Taft
Bob Taft
Secretary of State

CERTIFICATE OF ADOPTION

OF

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WAYNESVILLE AREA FRIENDS OF THE PARK, INC.

CHARTER # 321627

LARRY NELSON, President, and RICHARD J. CHERNESKY, Secretary, of WAYNESVILLE AREA FRIENDS OF THE PARK, INC., an Ohio nonprofit corporation (the "Corporation") with its principal office located in the Village of Waynesville, Warren County, Ohio, do hereby certify that the following resolution was duly adopted, at a meeting of the trustees of the Corporation held on June 25, 1992 upon the basis that the Corporation has no members.

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Articles of Incorporation of the Corporation be, and it hereby is, effective upon filing with the Ohio Secretary of State, amended in its entirety to read as follows:

FIRST: The name of the corporation is Waynesville Area Friends of the Parks, Inc.

IN WITNESS WHEREOF, LARRY NELSON, President, and RICHARD J. CHERNESKY, Secretary, of WAYNESVILLE AREA FRIENDS OF THE PARK, INC., acting for and on behalf of the Corporation, have hereunto subscribed their names the 19th day of July, 1993.

RECEIVED

JUL 23 1993

SEC. OF STATE

Larry C. Nelson, President

LARRY NELSON, President

Richard J. Chernesky

RICHARD J. CHERNESKY, Secretary

821627
APPROVEDBy *RB*Date *7/23/93*Amount of *\$25.00*

93072337001

HC 647-1222
CHERNESKY, HEYMAN & KRESS
ATTORNEYS AT LAW

10 COURTHOUSE PLAZA SW, SUITE 1100

P.O. BOX 3608

DAYTON, OHIO 45401-3608

513 449-2800

WRITER'S DIRECT DIAL
513 449-2844

FACSIMILE NUMBER

513/449-2821 11th floor

513/449-2634 10th floor

July 20, 1993

Secretary of State of Ohio
Corporations Department
14th Floor
30 E. Broad Street
Columbus, OH 43215

RE: Waynesville Area Friends of the Park, Inc.
Charter No. 821627

Dear Sir or Madam:

Enclosed is an original Certificate of Adoption of Amendment to Articles of Incorporation for our above-referenced client. Also enclosed is our check in the amount of \$25 representing the filing fee. Please file this document and return the date-stamped original, Certificate and receipt to us in the self-addressed, stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to telephone me, collect, at the number above.

Very truly yours,

Mary Beth Hewitt
Mary Beth Hewitt
Legal Assistant

MBH:tlm:12959

Enclosures

c: Richard J. Chernesky, Esq.

RECEIVED
JUL 23 1993
SEC. OF STATE