

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/20/1998	199813901765	AMD DOMESTIC/AMENDMENT TO ARTICLES		25.00	0.00	0.00	0.00	0.00
				TOTAL	25.00	0.00	0.00	0.00	0.00

Return To:

PERCY LEE BROWN JR
ATTN L B BROWN
6973 NOCTURE RD N
REYNOLDSBURGH, OH 43068-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

CN6757

It is hereby certified that the Secretary of State of Ohio has custody of the business records for PERCY LEE BROWN, JR. MEMORIAL SCHOLARSHIP FUND and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199813901765

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

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 15th day of
May, A.D. 1998



Bob Taft

Bob Taft
Secretary of State

☐ UNIFORM COMMERCIAL
CODE FILING

☐ CORPORATIONS FILING

CORPORATIONS ONLY

☐ EXPEDITE
SERVICE

☐ PICK-UP

☐ MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Perry Lee Brown Jr. Memorial Scho-
NAME OF YOUR FIRM OR COMPANY larship fund

40 Perry L Brown
ATTENTION

6973 Nocturne Road N. Reynoldsburg, OH
STREET, CITY, STATE, ZIP/ZIP+4 43068

(614) 863-1086
TELEPHONE NUMBER

UCC ONLY

☐ MAIL

☐ PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No.	_____
Approved	_____
Date	_____
Fee	\$25.00

CERTIFICATE OF AMENDMENT TO ARTICLES OF

PERCY LEE BROWN, JR. MEMORIAL SCHOLARSHIP FUND

(Name of Corporation)

Larry B. Brown, who is:

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

and Drena Dawn Cannon, who is:

☐ Secretary ☒ Assistant Secretary (Please check one.)

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

☒ at a meeting of the members of said corporation which was duly called and held on the 14th day of May, 19 98 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 members 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:

- (1) The purposes for which the Percy Lee Brown, Jr. Memorial Scholarship Fund are exclusively charitable and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. (see attachment for continuation of amendment to Articles of Incorporation)

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

_____ day of May, 19 98

By Larry B. Brown
(Chairman, President, Vice President)

By Drena Dawn Cannon
(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.

Continuation of Amendment to Articles of Incorporation
Percy Lee Brown, Jr. Memorial Scholarship Fund

- (2) Notwithstanding any other provision of these articles, the Percy Lee Brown, Jr. Memorial Scholarship Fund shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (3) Upon the dissolution of the Percy Lee Brown, Jr. Memorial Scholarship Fund, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.