

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
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

**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:

Percy Lee Brown Jr. Memorial Sch-  
NAME OF YOUR FIRM OR COMPANY o-ship Fund

90 Percy S. Brown  
ATTENTION

6973 Nocturne Road N, Reynoldsburg, OH  
STREET, CITY, STATE, ZIP/CODE

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.