

DATE:
06/26/2003DOCUMENT ID
200317602530DESCRIPTION
DOMESTIC/AMENDED RESTATED
ARTICLES (AMA)FILING
50.00EXPED
.00PENALTY
.00CERT
.00COPY
.00**Receipt**

This is not a bill. Please do not remit payment.

H.R. CHOICES, INC.
1740 RUMMEL RD.
LUCAS, OH 44843**STATE OF OHIO****Ohio Secretary of State, J. Kenneth Blackwell****882309**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

H.R. CHOICES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200317602530United States of America
State of Ohio
Office of the Secretary of StateWitness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 25th day of June, A.D.
2003.
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☒ Amended (122-AMAP)	☐ Amendment (125-AMDS)	(2) Domestic Non-Profit ☐ Amended (126-AMAN)	☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation

H.R. Choices, Inc.

Charter Number

882309

Name of Officer

Donna Herr

Title

Director
☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on
1/4/03

(Date)

 at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (non-profit amended articles only)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.
Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is:

H.R. Choices, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

1740 Bummel Rd., Lucas Richland
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

To provide training and supervision for mentally and developmentally disabled adults living in the community.

To provide training & supervision for staff members who supervise mentally and developmentally disabled adults living in the community.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 750
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)

Dona Henr

Authorized Representative

6/11/03

Date

Authorized Representative

Date

Authorized Representative

Date