



DATE: 08/18/2003	DOCUMENT ID 200322702806	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 65.00	EXPED .00	PENALTY .00	CERT .00	COPY .00
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JOHN M. HERNSTEIN
527 PORTAGE TRAIL
CUYAHOGA FALLS, OH 44221

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****1347617**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ELLORA'S CAVE PUBLISHING, INC.

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

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200322702806



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 August, A.D.
2003.

J. Kenneth Blackwell
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)

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☐ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

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Columbus, OH 43216

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

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

2003 AUG 15

(CHECK ONLY ONE (1) BOX)

(1) ☐ Amendment by Directors
☒ Amended by Directors

(123-AMDD)

(2) ☐ Amendment by Incorporators
☐ Amended by Incorporators

(124-AMDI)

Complete the general information in this section for the box checked above.

Name of Corporation

Ellora's Cave Publishing, Inc.

Charter Number

1347617

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer

Tina M. Engler
(name)

President
(title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the directors was duly called and held on _____ (Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) _____ of the ORC:
(Insert proper paragraph number)

The articles of Incorporation are amended as follows. The principal office of the corporation is to be located at 244

Steeplechase Lane, Munroe Falls, Ohio 44262. The number of shares the corporation is authorized to have

outstanding is 750, all of which shall be common shares without par value. The corporation, through its board of

directors, may purchase its own shares at any time and from time to time to the extent permitted by law. In all other

respects, the Initial Articles of Incorporation are ratified.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

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


Authorized Representative

07-29-2003

Date

(Print Name)
Tina M. Engler

President


Authorized Representative


Date

(Print Name)


Authorized Representative


Date

(Print Name)