DOC ID ----> 200421604256

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/04/2004	200421604256	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

JOHN CARROLL UNIVERSITY
20700 NORTH PARK BLVD
ATTN: JANNETTA M HAMMOCK
UNIVERSITY HEIGHTS, OH 44118

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

7849

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

JOHN CARROLL UNIVERSITY

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

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200421604256**

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 30th day of July, A.D. 2004.

J. Kenneth Blackwell

Ohio Secretary of State

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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)	
Mail Form to one of the Following:	
○ 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	**PLEASE READ INSTRUCTIONS**	(2) Domestic Non-Profit	
☐ Amended (122-AMAP)	☐ Amendment (125-AMDS)	☐ Amended (126-AMAN)	☑ Amendment (128-AMD)

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

Name of Corporation: JOHN CARROLL UNIVERSITY

Charter Number: 7849

Name of Officer: Edward Glynn

Title: President

☑ 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 May 12, 2004
(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.

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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: _____

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

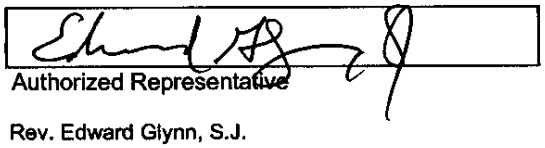
_____ _____
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

Please see the attached Article III and the amended Article IV. The amended article supercedes the existing Article IV.

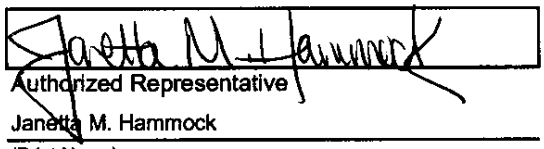
FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

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


Authorized Representative

July 28, 2004
Date

Rev. Edward Glynn, S.J.
(Print Name)


Authorized Representative

July 28, 2004
Date

Janetta M. Hammock
(Print Name)

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THIRD: The Corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary, and educational purposes including specifically the following:

(1) to establish, maintain, and conduct a University in which may be taught, cultivated or promoted all branches of learning and which may comprise and embrace, separate or combined, departments for literature, theology, law, medicine, nursing, dentistry, pharmacy, pedagogy, commerce, journalism, music, technology, agriculture, mining, the various branches of science, both abstract and applied, the various branches of the fine arts, all other branches of professional, technical or industrial education and such other means of education as may be deemed advisable by the Corporation's Board of Directors;

(2) to establish, maintain, and conduct one or more colleges, seminaries, institutes, academies, high schools, commercial high schools, preparatory schools and/or departments;

(3) to organize, or cause to be organized, under the laws of the State of Ohio, or of any other state, territory, or country, or the District of Columbia, a corporation or corporations, for the purpose of accomplishing any or all of the objects for which this Corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such corporation or corporations, or to cause the same to be dissolved, wound up, liquidated, merged, or consolidated;

(4) to affiliate or consolidate, subject to the applicable laws of the State of Ohio, with other educational or professional corporations, colleges, seminaries, institutes, hospitals, nursing schools, academies, high schools, commercial high schools and preparatory schools organized or to be organized with purposes similar to or included under the purposes of this Corporation;

(5) to provide and maintain courses of instruction and of study, employ professors, instructors and teachers, control and maintain discipline, fix qualifications for admission, establish causes for suspension and causes for dismissal, fix rates of tuition and establish and maintain such other rules, regulations and measures and do such other things as may be required or deemed advisable to accomplish or promote all or any of the purposes above named in connection with said Corporation and any institution subordinate thereto;

(6) to confer degrees on behalf of said Corporation and any institution subordinate thereto in connection with any or all of the above named branches of learning for which degrees customarily are or hereafter may be conferred;

(7) to receive, hold, invest, and disburse all moneys or property, or the income thereof, which may be vested in or entrusted to the care of

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said Corporation whether by gift, grant, bequest, devise, or otherwise for educational purposes;

(8) to act as trustee for persons desiring to give or provide money or property, or the income thereof, for any one or more of the departments of said Corporation, or for any of the purposes aforesaid, or for any educational purpose; and

(9) generally to pursue or promote all or any of the purposes above named and to do all and every of the things necessary or pertaining to the accomplishment of said purposes or any of them.

FOURTH: No part of the earnings of the Corporation shall inure to the benefit of its Directors, officers or other private shareholders or individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities that would invalidate its status as a corporation (a) which is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code) (hereinafter referred to as the "Code") as an organization described in Section 501(c)(3) of the Code, and (b) contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.