



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/01/2006	200605902744	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

JON P SCHAEFER
14 CHURCH ST
SHELBY, OH 44875

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**1054249**

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

SIMPLY EZ HDM OF NORTH CENTRAL OHIO, INC.

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200605902744

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 22nd day of February,
A.D. 2006.

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)

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

☐ Amended

(122-AMAP)

PLEASE READ INSTRUCTIONS

☒ Amendment

(125-AMDS)

(2) Domestic Non-Profit

☐ Amended

(126-AMAN)

☐ Amendment

(128-AMD)

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

Name of Corporation

EZ MEALS, INC.

Charter Number

1054249

Name of Officer

Donald R. Granter

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

January 2, 2006

(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: SIMPLY EZ HDM OF NORTH CENTRAL OHIO, INC.

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

Mansfield

(city, village or township)

Richland

(county)

THIRD: The purposes of the corporation are as follows:

a) For the preparation, catering and retail sales of food, meals, and related items to the general public, groups and government agencies. (b) For the leasing or rental of storage space and equipment. (c) To engage in any business, related or unrelated to those described in clause (a) and (b) of this Article III, from time to time authorized or approved by the Board of Directors of this corporation or carry on any other trade or business which can, in the opinion of the Board of Directors of the company, be advantageously carried on in connection with or auxiliary to those described in clause (a) and (b) of this Article III, and to do all such things as are incidental or conducive to the attainment of the above objects or any of them. (d) To engage in any lawful act or activity authorized by Sections 1701.01 to Section 1701.98 of the Ohio Revised Code, as now written or may be written in the future, and to have and to exercise all rights and powers by law.

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)

Donald R. Granter

Authorized Representative

Donald R. Granter

(Print Name)

660 Brae Burn Road

Mansfield, Ohio 44907

January 2, 2006

Date

Authorized Representative

(Print Name)

Date