



| DATE       | DOCUMENT ID  | DESCRIPTION                             | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|-----------------------------------------|--------|-------|---------|------|------|
| 10/26/2006 | 200629803092 | DOMESTIC/AMENDMENT TO<br>ARTICLES (AMD) | 50 00  | .00   | .00     | 00   | 00   |

**Receipt**

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

PORTAKLEEN  
P.O. BOX 930  
1030 MILL PARK DR.  
LANCASTER, OH 43130

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

864699

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**PRO KLEEN INDUSTRIAL SERVICES, INC.**

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

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200629803092**



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 25th day of October, A.D.  
2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State

01/09/2006 08 25

800-441-1044

Helen Lansaw

Page 1/3

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)

|                                                                                  |                                                                                                |                                                                                  |                                                 |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------|
| <b>(1) Domestic for Profit</b><br><input type="checkbox"/> Amended<br>(122-AMAP) | <b>PLEASE READ INSTRUCTIONS</b><br><input checked="" type="checkbox"/> Amendment<br>(125-AMDS) | <b>(2) Domestic Non-Profit</b><br><input type="checkbox"/> Amended<br>(128-AMAN) | <input type="checkbox"/> Amendment<br>(128-AMD) |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------|

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

Name of Corporation PRO KLEEN INDUSTRIAL SERVICES, INC.Charter Number 864699Name of Officer MONTY BLACKTitle PRESIDENT / TREASURER
☐ 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

9/15/06  
(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

01/09/2006 08:25

800-441-1044

Helen Lansaw

Page 2/3

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: PRO KLEEN INDUSTRIAL SERVICES, INC.

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

LANCASTER  
(city, village or township)

FAIRFIELD  
(county)

THIRD: The purposes of the corporation are as follows.

NO CHANGE

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)

Larry E. Ailes  
Authorized Representative

(Print Name)

LARRY E. AILES

GENERAL MANAGER

7/19/06  
Date

Authorized Representative

(Print Name)

Date