



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/07/2007	200724902060	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

KING, HARGRAVE, SCURTI & JACK
200 SINCLAIR BLDG
P.O. BOX 249
STEUBENVILLE, OH 43952

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

CN7710

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

THE MATTHEW KELLY FOUNDATION

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

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200724902060



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 6th day of September,
A.D. 2007.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

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

www.sos.state.oh.us

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 1329
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 Nonprofit

☐ Amended
(126-AMAN)

☒ Amendment
(128-AMD)

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

Name of Corporation The Matthew Kelly FoundationCharter Number CN7710Name of Officer Matthew KellyTitle President
☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (*nonprofit amended articles only*)

☐ members was duly called and held on _____
(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 _____ % 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: _____

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

Cincinnati
 (city, village or township)

Hamilton
 (county)

THIRD: The purposes of the corporation are as follows:

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

Matthew Kelly
 (Print Name)

2330 Kemper Lane

Cincinnati, OH 45206

Authorized Representative

 (Print Name)

8/28/07

Date

Date