



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/01/2008	200812200314	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	300.00	100.00	.00	.00	.00

Receipt

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

TOOTLE LAW OFFICE
THOMAS F. TOOTLE
180 WEST FRANKLIN STREET
CIRCLEVILLE, OH 43113

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

454312

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

WARDELL FARMS, INC.

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

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200812200314



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 29th day of April, A.D.
2008.

Ohio Secretary of State

Mar. 26, 2008 4:41PM

STATE OF OHIO SECRETARY OF STATE

No. 8166 P. 5/7



Prescribed by:

The Ohio Secretary of State
Central Ohio (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3455)

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

Expedite this Form: (Select One)

- ☐ 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		(2) Domestic Nonprofit	
☒ Amended (122-AMAP)	☐ Amendment (125-AMCS)	☐ Amended (128-AMAN)	☐ Amendment (128-AMD)

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

Name of Corporation Thomas Wardell Farm Drainage, Inc.

Charter Number 454312

Name of Officer Thomas Wardell

Title 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.

