



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/29/2009	200927100826	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

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

CARLILE, PATCHEN & MURPHY
366 E. BROAD STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

469655

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
SPECIAL OLYMPICS OHIO, INC.

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

Document(s)
DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):
200927100826



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 September,
A.D. 2009.

Ohio Secretary of State

**Prescribed by:**

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 INSTRUCTION ☐ Amendment (125-AMDS)	(2) Domestic Non-Profit ☒ Amended (126-AMAN) ☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Special Olympics Ohio, Inc.
 Charter Number 469655
 Name of Officer Jerry Manual
 Title Chairperson

☒ 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 September 24, 2009
 (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.

RECEIVED STATE
 SECRETARY OF STATE
 2009 SEP 25 PM 2:41
 CLIENT SERVICE CENTER

SEP-24-2009 16:51

SPECIAL OLYMPICS OHIO

614 239 1873 P.03

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: Special Olympics Ohio, Inc.

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

Columbus
(city, village or township)

Franklin
(county)

THIRD: The purposes of the corporation are as follows:

To promote (i) year-round sports training and athletic competition in a variety of Olympic-type sports for persons eight years of age and older with mental disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community and (ii) opportunities for the general public to better understand mental retardation and to promote the expansion of agencies and qualified persons who are dedicated to the service of mentally-retarded persons and their families through Special Olympics. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the
[Continued In Addenda]

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

812640v1
077391.004

REQUIRED

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

James L. Munn, Board Chair
Authorized Representative

9/24/09
Date

R. W. Kishel, Chief Exec. Officer
Authorized Representative

9/24/09
Date

Authorized Representative

Date

**ADDENDA
TO
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SPECIAL OLYMPICS OHIO, INC.**

THIRD (continued):

corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 publishing 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 other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FIFTH:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.