



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/17/2012	201201700272	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00		.00	.00

Receipt

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

PUTNAM COUNTY MR/DD RESIDENTIAL SERVICES INC.
7989 SR 108
OTTAWA, OH 45875

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

817659

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
PUTNAM COUNTY MR/DD RESIDENTIAL SERVICES, INC.

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

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

201201700272



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 10th day of January,
A.D. 2012.

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 Putnam County MR/DD Residential Services, Inc.

Charter Number 817659

Name of Officer Dennis Ellerbrock

Title Chairman

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

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

☒ members was duly called and held on December 15, 2011
(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 (*nonprofit 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.

2012 JAN 10 PM 1:26

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: Putnam County MR/DD Residential Services, Inc.

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

7989 State Rte. 108, Ottawa, Ohio 45875
(city, village or township)

Putnam
(county)

THIRD: The purposes of the corporation are as follows:

To change its name to: Putnam County DD Residential Services, Inc. and to delete any/all reference of "MR" or "mental retardation" from the Articles of Incorporation and its By-laws. Also, the board wishes to record William Clifford, Superintendent of Brookhill as its Statutory Agent. The complete address of the agent is: 7989 State Rte. 108, Ottawa, Ohio 45875.

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)

Dennis Ellerbrock

Authorized Representative

1/8/2012

Date

DENNIS ELLERBROCK

(Print Name)

CHAIRMAN

Authorized Representative

(Print Name)

Date

BOARD RESOLUTION – 01-12-15-2011

At the board meeting of the **Putnam County MR/DD Residential Services, Inc.** on December 15, 2011, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the board members voted to realign membership terms to commencing on January 1 and end on December 31. With this resulting in the following term alignments: Dennis Ellerbrock – 2 year term, Robert Fawcett – 3 year term, John Phillips – 1 year term, and Dave Hermiller – 2 year term.

WHEREAS the board members nominated and voted Jeff Rieman as a member of the board and his term will be for three years commencing January 1, 2012;

WHEREAS the board members reorganized its membership for 2012 as follows: Dennis Ellerbrock Chairman, Robert Fawcett Vice Chairman, John Phillips Secretary, Jeff Rieman Treasurer, and Dave Hermiller member;

Signed:

Dennis Ellerbrock
Chairman

BOARD RESOLUTION - 02-12-15-2011

At the board meeting of the **Putnam County MR/DD Residential Services, Inc.** on December 15, 2011, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the board members directed the Chairman to file the necessary form with the Secretary of State of Ohio to change its name from: **Putnam County MR/DD Residential Services, Inc.** to **Putnam County DD Residential Services, Inc.** and continue to maintain its address at: 7989 State Route 108, Ottawa, Ohio 45875;

WHEREAS the board members directed the Chairman to file the necessary form with the Secretary of State of Ohio to delete the reference of "**MR**" from the Articles of Incorporation and its By-Laws;

WHEREAS the board members directed the Chairman to file the necessary form with the Secretary of State of Ohio to submit the name of William Clifford as its statutory agent. The address of the agent is: 7989 State Route 108, Ottawa, Ohio 45875:

Signed:


Chairman