



DATE: 02/01/2012	DOCUMENT ID 201203200190	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 175.00	EXPED .00	PENALTY	CERT .00	COPY .00
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Receipt

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

WICKENS, HERZER, PANZA, COOK & BATISTA
35765 CHESTER ROAD
PATRICIA J. DAHM
AVON, OH 44011-1262

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2067372

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
BUCKEYE LAKE WINERY, INC.

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201203200190



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 26th day of January,
A.D. 2012.

Ohio Secretary of State

From: 440-695-8098

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Date: 1/26/2012 9:03:00 AM



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)

Form to be expedited 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

JAN 26 AM 9:52

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☐ Amended (122-AMAP)		(2) Domestic Nonprofit ☐ Amended (126-AMAN)	
☒ Amendment (125-AMDS)		☐ Amendment (128-AMD)	

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

Name of Corporation Buckeye Lake Winery, Inc.

Charter Number 2067372

Name of Officer Tracy Higginbotham

Title President

☐ 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 _____
(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 (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.

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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:

(city, village or township)

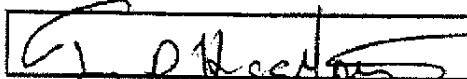
(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 6,000
(Does not apply to box (2))

REQUIRED

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



Authorized Representative

Tracy Higginbotham

(Print Name)

1-23-12

Date

Authorized Representative

(Print Name)

Date