



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/05/2012	201218501222	AMENDMENT TO ARTICLES (AMD)	50.00	.00		.00	.00

Receipt

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

PUTNAM COUNTY MR/DD RESIDENTIAL SERVICES, INC.
ATTN WILLIAM CLIFFORD
7989 ST RT 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 DD RESIDENTIAL SERVICES, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201218501222



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 2nd day of July, A.D.
2012.

Ohio Secretary of State



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Form 541 Prescribed by:

JON HUSTED
Ohio Secretary of State

 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

 Expedite Filing (Two-business day processing
 time requires an additional \$100.00).
 P.O. Box 1390
 Columbus, OH 43216

Certificate of Amendment

(Nonprofit, Domestic Corporation)

Filing Fee: \$50

Check the appropriate box:

- ☒ Amendment to existing Articles of Incorporation (128-AMD)
- ☐ Amended and Restated Articles (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

2012 JUL -2 PM 2:31

Complete the following information:

 Name of Corporation PUTNAM COUNTY DD RESIDENTIAL SERVICES, INC.

 Charter Number 817659

Check one box below:

- ☒ The articles are hereby amended by the **Members** pursuant to Ohio Revised Code section 1702.38 (C) or (D)
- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1702.38(E). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided - this may be attached with the resolution

A copy of the resolution of amendment is attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A).

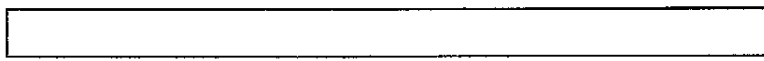
Required

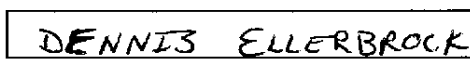
Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

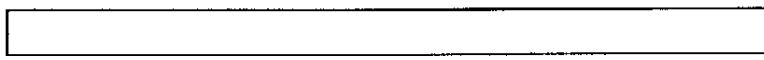
If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

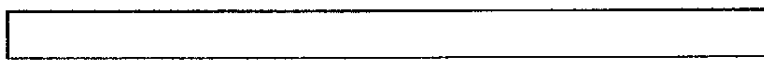
If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature


By (if applicable)


Print Name


Signature


By (if applicable)


Print Name

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:

Dennis Ellerbe
Chairman