



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/08/2014	201400800138	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00		.00	.00

Receipt

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

2112 EAST OHIO SERVICE CORP.
KARL E. MAY
1360 E. 9TH ST., STE 400
CLEVELAND, OH 44114

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**869396**

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

RTS SWISS TRAINING, INC.

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

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

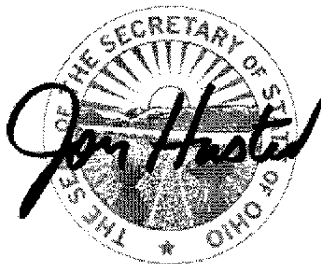
Document No(s):

201400800138**Effective Date: 01/06/2014**

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 8th day of January, A.D.
2014.

Ohio Secretary of State



Form 540 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

Makes checks payable to Ohio Secretary of State

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

(For-Profit, Domestic Corporation)

Filing Fee: \$50

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:Name of Corporation Charter Number **Check one box below and provide information as required:**

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

- ☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

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

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

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

Stephen Rose

Signature

By (if applicable)

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.

Stephen Rose

Print Name

Signature

By (if applicable)

Print Name

**ACTION BY WRITTEN CONSENT
OF THE DIRECTORS OF
ROSE TRAINING SYSTEMS, INC.**

**Solon, Ohio
December 10, 2013**

The undersigned, being all of the directors of ROSE TRAINING SYSTEMS, INC., an Ohio corporation ("Corporation"), do hereby waive any and all notices required by the General Corporation Law of the State of Ohio with respect to the time, place or necessity of holding a regular or special meeting of the directors of the Corporation, and, pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned do hereby take and adopt the following actions, resolutions and proceedings by written consent in lieu of a meeting of the directors:

RESOLVED, that pursuant to Section 1701.70(B)(6) of the Ohio Revised Code, the name of the Corporation shall be changed to, and shall hereinafter be, as follows:

RTS Swiss Training, Inc.

RESOLVED FURTHER, that Stephen Rose, president, is authorized to execute and file with the Ohio Secretary of State such forms and documents as are necessary to accomplish the foregoing.

IN WITNESS WHEREOF, the undersigned have set their hands hereto as of the day and year first written above.

DIRECTORS:

Stephen Rose
Stephen Rose

Rosaleen P. Rose
Rosaleen Rose

(being all of the directors of the Corporation)