



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/05/2014	201421601293	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	75.00	0.00	0.00	0.00	0.00

Receipt

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

COMPUCHARTS COMPUTER PRODUCTS & SERVICE
775 S. PROGRESS DRIVE
MEDINA, OH 44256

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

697853

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

COMPUCHARTS COMPUTER PRODUCTS & SERVICES, INC.

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

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Effective Date: 07/31/2014

Document No(s):

201421601293



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
5th day of August, 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

2014 JUL 31 AM 11:05

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 Compucharts Computer Products & Services, Inc.

 Charter Number 697853

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.)

10

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

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

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.

Signature

By (if applicable)

Print Name

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.

Compucharts Computer Products & Services, Inc.

Signature

Bruce L. Byerly - President

By (if applicable)

Bruce L. Byerly

Print Name

**Minutes of Compucharts Computer Products & Services, Inc. meeting
of the Board of Directors and officers held at 775 S. Progress Drive
Medina, OH on May 23rd, 2014.**

Minutes of the previous meeting were read by Secretary Gregory W. Byerly and approved as read.

Previous years financial reports were reviewed.

Election of officers was held with the following:

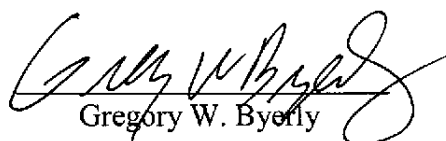
Bruce L. Byerly	President/Treasurer
Gregory W. Byerly	VP/Secretary

Discussions were held regarding plans for expanding and improving business in the coming year.

Discussed and approved the need to issue an additional 250 shares of stock.

Officers shall continue to have the right, power and authority to sign checks, contracts, deeds, borrow money, sign notes of indebtedness, pledge assets of the corporation as security, bind the corporation and in all manners are authorized to sign for, act for and bind the corporation in all legal business activities, it being understood that the Secretary shall act for the President in the event said President is absent or unavailable to conduct business of the corporation.

No further business necessary, it was moved and seconded that the meeting be adjourned.


Gregory W. Byerly