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12/03/2015	201533702550	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

Receipt

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

SQUIRES PATTON BOGGS (US) LLP
MICHAEL MEISSNER
4900 KEY TOWER 127 PUBLIC SQ
CLEVELAND, OH 44114

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2446775

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
OHIO CHAMBER OF COMMERCE RESEARCH FOUNDATION, INC.

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

Document(s)
AMENDMENT TO ARTICLES

Effective Date: 12/02/2015

Document No(s):
201533702550



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
3rd day of December, A.D. 2015.

Ohio Secretary of State



Form 541 Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-787-3453)

Central Ohio: (614) 466-3910

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Columbus, OH 43216

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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 by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)

- ☐ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation Charter Number

A copy of the resolution of amendment must be attached to this document.

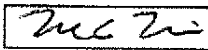
Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

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)

Michael G. Meissner

Print Name

Signature

By (if applicable)

Print Name

RESOLUTION OF AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED: The name of the Corporation shall be changed, effective immediately, to:

Ohio Chamber of Commerce Research Foundation, Inc.

RESOLVED: In all other respects, the Articles of Incorporation shall remain unchanged.



Michael G. Meissner
Incorporator and Sole Member
Dated: December 1, 2015