

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/28/2017	201728602202	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

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SIDNEY, OH 45365

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2047447

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

THE BIG FOUR FOUNDATION

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201728602202

Effective Date: 11/22/2017



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
28th day of November, A.D. 2017.

Ohio Secretary of State

Form 541 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

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.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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.

Michael J. Mitchell, President

Signature

By (if applicable)

Print Name

Steven K. Rose, Secretary

Signature

By (if applicable)

Print Name

**Certificate of Amendment of
The Articles of Incorporation of
The Big Four Foundation**

RESOLVED, that the Articles of Incorporation of The Big Four Foundation be amended as follows:

**Amended Articles of Incorporation of
The Big Four Foundation**

- THIRD:** The purpose for which the corporation is formed is to exist and operate exclusively for educational, scientific, and other charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law) ("Code"), and to that end to do the following:
- (a) To raise funds with which to carry out the purposes for which the organization is formed; to receive and maintain real or personal property or both; and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable purposes.
 - (b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation, or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any member of the corporation or any other private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 - (c) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any

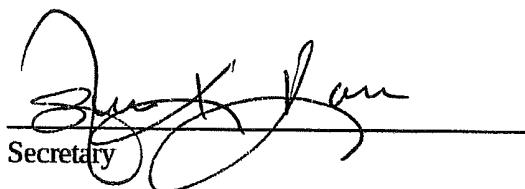
activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations as they now exist or as they may hereafter be amended.

- (d) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of Shelby County, Ohio, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Certification of Adoption

The undersigned officers certify that these Amended Articles of Incorporation of The Big Four Foundation, an Ohio nonprofit corporation, were approved by an affirmative vote of not less than a majority of the members present and voting at the Corporation's special meeting, on November 18, 2017, for which prior notice of the vote on the Amended Articles was given as required in the Bylaws and at which a quorum was present.


President


Secretary