



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/25/2018	201829702664	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

HOOVER, HEYDORN & HERRNSTEIN CO., LPA
JOHN M. HERRNSTEIN
111 STOW AVE., STE. 100
CUYAHOGA FALLS, OH 44221

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
258834

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

LERO, ROLLENCE & MOINETTE, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201829702664

Effective Date: 10/24/2018



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
25th day of October, A.D. 2018.

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov

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File online or for more information:

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Mail this form to one of the following:

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P.O. Box 1329

Columbus, OH 43216

Expedite Filing (Two business day processing time.

P.O. Box 1390 Requires an additional \$100.00.)

Columbus, OH 43216

For screen readers, follow instructions located at this path.

2018 OCT 24 PM 12:18

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

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 **Lero, Rollence & Moinette, Inc.**Charter Number **258834****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.

- ☐ 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.

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 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.

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)

Stanley J. Lero II

Print Name

Signature

By (if applicable)

Print Name

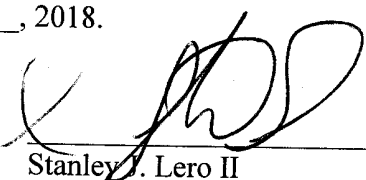
WRITTEN CONSENT OF SHAREHOLDERS
IN LIEU OF
MEETING OF SHAREHOLDERS
OF
LERO, ROLLENCE & MOINETTE, INC.

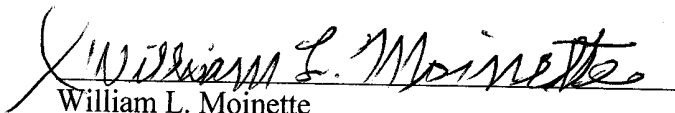
The undersigned, being all of the shareholders of Lero, Rollence & Moinette, Inc., consent in writing, pursuant to the authority granted by sections 1701.54 and 1701.591 of the Ohio Revised Code, to the adoption without a meeting of the following resolution:

1. RESOLVED, that the Articles of Incorporation be amended to change the purpose for which the company was formed to read as follows.

“The purpose of the corporation is to engage in facilities operation evaluation, HVAC evaluations and studies, fume hood testing evaluations, mechanical feasibility studies, consulting, project management, consulting engineering management, and generally doing any and all things necessary or incident thereto, and to engage in any lawful act or activity for which a corporation may be formed under sections 1701.01 to 1701.98 inclusive of the Ohio Revised Code.”

Executed this 16 day of OCT, 2018.


Stanley J. Lero II


William L. Moinette