



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/12/2019	201904204182	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

THE COSTINE LAW FIRM
ATTN: ERIC COSTINE
136 WEST MAIN STREET
ST. CLAIRSVILLE, OH 43950

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
826193

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

KIRKE'S HOMEMADE ICE CREAM, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201904204182

Effective Date: 02/11/2019



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
12th day of February, A.D. 2019.

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 | busserv@OhioSecretaryofState.gov
 File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

2019 FEB 11 AM 11:51

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 **Kirke's Homemade Ice Cream, Inc.**

Charter Number **826193**

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.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

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.

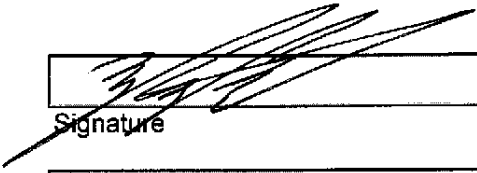
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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)

Kevin J. Porterfield

Print Name

Signature

By (if applicable)

Print Name

COPY

*Annual Election of Officers
of
Kirke's Homemade Ice Cream, Inc.*

Pursuant to the Proceedings of Incorporators of Kirke's Homemade Ice Cream, Inc. effective July 1, 1992, an election of officers was held on the 29th day of November, 2018.

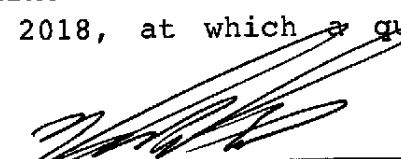
The results of said election are as follows:

PRESIDENT/VICE PRESIDENT - Kevin J. Porterfield

SECRETARY/TREASURER - Kevin J. Porterfield

CERTIFICATION

I, KEVIN J. PORTERFIELD, Secretary/Treasurer of KIRKE'S HOMEMADE ICE CREAM, INC., hereby certifies that the foregoing is true and a complete copy of the results of the Annual Election of Officers for the Kirke's Homemade Ice Cream, Inc., duly held on November 29th, 2018, at which a quorum was present.



KEVIN J. PORTERFIELD,
SECRETARY/TREASURER

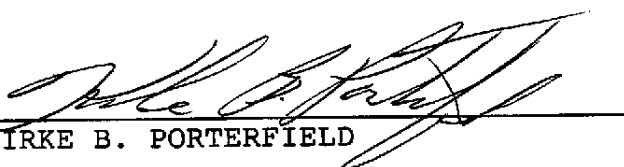
COPY

**AMENDMENT TO THE
PROCEEDINGS OF THE INCORPORATORS**

This document hereby amends the Proceedings of the Incorporators dated the 1st day of July, 1992, wherein 100 shares of **KIRKE'S HOMEMADE ICE CREAM, INC.** was purchased and assigned to **KIRKE B. PORTERFIELD.**

It is the intention of **KIRKE B. PORTERFIELD**, being all of the incorporators of **KIRKE'S HOMEMADE ICE CREAM, INC.** to transfer and assign the entire ONE HUNDRED SHARES (100) shares to **KEVIN J. PORTERFIELD.**

Dated this 29th day of November, 2018.


KIRKE B. PORTERFIELD