DOC ID ----> 201910103580

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/19/2019	201910103580	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

TRU-CAL, INC.
11001 US HWY 250 N UNIT 12B
MILAN, OH 44846

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

2173441

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

TRU-CAL, INC.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**201910103580**

Effective Date: 04/18/2019

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 19th day of April, A.D. 2019.

Ohio Secretary of State

DOC ID ----> 201910103580

Form 540 Prescribed by:

OFFICE OF THE
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

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: TRU-CAL, INC.

Charter Number: 2173441

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.): 1701.70(B)(7)

☐ 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.

James L. Belavich, Jr.
Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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BOARD OF DIRECTORS RESOLUTION APPROVING AMENDMENT OF THE ARTICLES OF INCORPORATION OF TRU-CAL, INC.

THE UNDERSIGNED, being all of the members of the Board of Directors of Tru-Cal, Inc., an Ohio corporation (the "Corporation"), in accordance with the Ohio Revised Code section 1701.70(B)(7), hereby consent to, approve and adopt the following resolution of the Corporation in lieu of a special meeting of the Board of Directors of the Corporation.

AMENDMENT OF ARTICLES OF INCORPORATION

WHEREAS, it is hereby deemed to be advisable and in the best interests of the Corporation to change the Corporation's location of Principal office in Ohio.

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended to change the Corporation's Location of Principal office in Ohio to:

MILAN, OHIO in ERIE COUNTY

FURTHER RESOLVED, the Corporation's directors, or their designee, are hereby authorized and directed, in the name and on behalf of the Corporation, to take all action necessary to amend the Corporation's Articles of Incorporation in order to reflect the Corporation's new Location of Principal office in Ohio, and to file amended Articles of Incorporation with the Ohio Secretary of State.

This written consent shall have the same force and effect as unanimous action of the Board of Directors at a formal Board of Directors meeting duly called and legally held.

This written consent shall become effective as of April 18, 2019.

Signature

Nathan K. Wright, Director

Signature

James L. Belavich, Jr., Director