DOC ID ----> 202012001334

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|---|---|---|---|---|---|---|
| 04/29/2020 | 202012001334 | AMENDMENT TO ARTICLES (AMD) | 50.00 | 0.00 | 0.00 | 0.00 |

**Receipt**

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

DICKINSON WRIGHT PLLC
150 E. GAY STREET, SUITE 2400
COLUMBUS, OH 43215

# STATE OF OHIO
## CERTIFICATE

### Ohio Secretary of State, Frank LaRose

**2078012**

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

**IMAGINE ENVIRONMENTAL SCIENCE ACADEMY**

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

| Document(s) | Document No(s): |
|---|---|
| **AMENDMENT TO ARTICLES** | **202012001334** |

**Effective Date: 04/29/2020**

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 29th day of April, A.D. 2020.

**Ohio Secretary of State**

DOC ID ----> 202012001334

Form 541 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

# 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 | IMAGINE HILL AVENUE |
| Charter Number | 2078012 |

**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.

Tina Hacker, President
Signature

By (if applicable)

Print Name

Atanya L. Haynes, Vice President
Signature

By (if applicable)

Print Name

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# RESOLUTION OF IMAGINE HILL AVENUE GOVERNING AUTHORITY

On this 13th day of April, 2020, the undersigned, being at least a majority of a quorum or the directors present at the meeting of Imagine Hill Avenue, an Ohio nonprofit corporation ("Corporation"), pursuant to Section 1702.19 of the Ohio Revised Code, do hereby waive notice of this meeting of Directors and, at a duly called and noticed public meeting, authorize, approve, agree to and adopt the following resolution:

**RESOLVED,** that the Board of Directors of the Corporation hereby approves the change of the name of the Corporation from Imagine Hill Avenue to Imagine Environmental Science Academy, and authorizes Tina Hacker, the President of the Board of Directors, to execute all documents necessary to effectuate such a change of name.

**IN WITNESS WHEREOF,** the undersigned, being at least a majority of a quorum or the Governing Authority members present at the meeting of the School, have adopted this resolution on this 13th day of April, 2020.

| | |
|---|---|
| Tina Hacker | Tina Hacker |
| President | Signature |
| Atanya Hayes | Atanya L. Hayes |
| Vice President | Signature |
| Christina Cruz | Christina Cruz |
| Treasurer | Signature |