DOC ID ----> 202020404344

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/27/2020	202020404344	AMENDMENT TO ARTICLES (AMD)	300.00	0.00	0.00	0.00

Receipt

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

DAGGER LAW FIRM
144 EAST MAIN STREET
LANCASTER, OH 43130

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

451588

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

ACKERS, INC.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202020404344**

Effective Date: 07/22/2020

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 27th day of July, A.D. 2020.

Ohio Secretary of State

DOC ID ----> 202020404344

Form 540 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
(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: ACKERS, INC.

Charter Number: 451588

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: 500

With the submission of this amendment, NEW total number of shares: 5000

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.

Paul R. Ackers, President
Signature

Paul R. Ackers, President
By (if applicable)

Paul R. Ackers, President
Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202020404344

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF ACKERS, INC.

Paul R. Ackers, who is President, and Mary Jo Ackers, who is Secretary/Treasurer of Ackers, Inc., an Ohio corporation for profit, with its principal location in Lancaster, Fairfield County, Ohio, do hereby certify that:

In a writing signed by all of the Shareholders, who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the Articles was adopted:

BE IT RESOLVED, that the authorized number of authorized shares of Ackers, Inc. be increased from 500 shares to Five Thousand (5,000) shares, consisting of Two Thousand (1,000) Class B (voting) shares and Three Thousand (3,000) Class A (non-voting) shares and that the paragraph of the Articles of Incorporation of Ackers, Inc., entitled "Fourth" be amended to read as follows:

> Fourth: The total authorized capital stock of the Corporation shall consist of Three Thousand (3,000) shares of Class A Common Stock (non-voting), no par value, and Two Thousand (2,000) shares of Class B Common Stock (voting), no par value. The rights of each class of shares shall be identical in all respects except that the shareholders of the Class B stock shall have the sole and exclusive right of voting on all corporate matters, to the exclusion of the shareholders of the Class A Stock. The shareholders of Class A stock shall have voting rights only if there are no Class B shares outstanding.

IN WITNESS WHEREOF, the above-named officers are acting for and on behalf of the Corporation have hereunto subscribed their names this 30 day of June, 2020.

Paul R. Ackers, President

Mary Jo Ackers, Secretary/Treasurer