DOC ID ----> 202102202072

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/28/2021	202102202072	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

FAULKNER GARMHAUSEN KEISTER & SHENK
100 S MAIN AVENUE SUITE 300
SIDNEY, OH 45365

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

377363

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

BROOKSIDE LABORATORIES, INC.

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202102202072**

Effective Date: 01/22/2021

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 28th day of January, A.D. 2021.

Ohio Secretary of State

DOC ID ----> 202102202072

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: BROOKSIDE LABORATORIES, INC.

Charter Number: 377363

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.

Luke Baker
Signature

By (if applicable)

Luke Baker
Print Name

Signature

By (if applicable)

Print Name

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF BROOKSIDE LABORATORIES, INC.

LUKE BAKER, President and Chief Executive Officer of **BROOKSIDE LABORATORIES, INC.** ("Corporation"), an Ohio corporation, does hereby certify that pursuant to Section 1701.71(A) of the Ohio Revised Code, at a meeting of the shareholders which was duly called and held on January 19, 2021, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the Corporation, the following resolutions were adopted:

> BE IT RESOLVED, that paragraph SECOND of the Articles of Incorporation of the Corporation are hereby amended as follows:
>
> > SECOND: The place in Ohio where its principal office is to be located is the Village of New Bremen, County of Auglaize, Ohio.
>
> BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Corporation be, and is hereby, authorized and directed to certify adoption of the foregoing resolution, to file such certificate with the Secretary of State of Ohio, and to take all other action necessary to affect the foregoing amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on the behalf of the Corporation, hereunto subscribe his name this 19 day of January, 2021.

Luke Baker,
President and Chief Executive Officer