DOC ID ----> 202236401466

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/30/2022	202236401466	AMENDED/RESTATED ARTICLES (AMA)	50.00	0.00	0.00	0.00

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NATIONAL SERVICE INFORMATION, INC.
145 BAKER STREET
MARION, OH 43302

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose
1317929

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

BOUNDLESS STRATEGIC RESOURCES, INC.

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

Document(s)	Document No(s):
AMENDED/RESTATED ARTICLES	**202236401466**

Effective Date: 12/30/2022

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 30th day of December, A.D. 2022.

Ohio Secretary of State

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	BOUNDLESS HEALTH, INC.
Charter Number	1317929

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.

See Attached
Signature

By (if applicable)

Bill Forquer, Chair
Print Name

Signature

By (if applicable)

Print Name

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DocuSign Envelope ID: 0C27EDE3-37F6-4D37-83ED-83D983A20568

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

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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.

DocuSigned by:
Bill Forquer
E87172C029094B0...
Signature

By (if applicable)

Bill Forquer, Chair
Print Name

Signature

By (if applicable)

Print Name

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BOUNDLESS STRATEGIC RESOURCES, INC.

At a meeting of the Board of Directors of the Corporation held on December 22, 2022, the Directors, in their capacity as the members of the Corporation, unanimously approved the adoption of amended and restated Articles of Incorporation of the Corporation as follows:

FIRST: The name of the corporation is Boundless Strategic Resources, Inc. (the "Corporation").

SECOND: The place in Ohio where the principal office location of the Corporation is to be located is the City of Worthington, Franklin County, Ohio.

THIRD: This Corporation is organized and at all times shall be operated exclusively for charitable, educational or scientific purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code"), and which is other than a private foundation by reason of being described in Section 509(a)(3) of the Code. The Corporation shall be organized and operated as a nonprofit corporation in the State of Ohio in accordance with Chapter 1702 of the Ohio Revised Code. The sole and specific purpose for which the Corporation is formed is to act for the benefit of, and to carry out, as a supporting organization for, all affiliated not-for-profit organizations exempt from taxation under either Section 509(a)(1) or Section 509(a)(2) of the Code, including, without limitation, I Am Boundless, Inc., The Boundless Foundation, Inc. and Boundless Community Pathways, Inc. (collectively the "Boundless Companies"). The Corporation shall provide oversight, management and support to the Boundless Companies and their activities in furtherance of its and their exempt purposes.

FOURTH: The Corporation is organized exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future United States internal revenue law. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these regulations or the articles of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986,

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as amended, or the corresponding section of any future United States internal revenue law.

FIFTH: Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, shall distribute all of the assets of the Corporation to The Boundless Foundation, Inc., an Ohio nonprofit corporation organized for the support of individuals with developmental disabilities or similar conditions. In the event that The Boundless Foundation, Inc. is no longer in existence at the time of the Corporation's dissolution, the Board of Trustees shall dispose of all the assets of the corporation exclusively for the purposes of the corporation, in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.