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02/13/2023	202304402548	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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THE COSTINE LAW FIRM
136 WEST MAIN STREET
ST. CLAIRSVILLE, OH 43950

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
826193

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

KIRKE'S HOMEMADE ICE CREAM, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202304402548

Effective Date: 02/10/2023



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
13th day of February, A.D. 2023.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453

Central Ohio: 614.466.3910

OhioSoS.gov

business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

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P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path

**Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed**

2023 FEB 10 AM 10:38

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 **KIRKE'S HOMEMADE ICE CREAM, INC.**Charter Number **826193****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.

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.

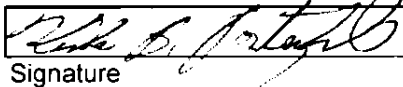
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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.



Signature

By (if applicable)

KIRKE B. PORTERFIELD

Print Name

Signature

By (if applicable)

Print Name

**Annual Election of Officers
of
Kirke's Homemade Ice Cream, Inc.**

Pursuant to the Proceedings of Incorporators of Kirke's Homemade Ice Cream, Inc. effective July 1, 1992, amended November 18, 2018 and January 23, 2023, an election of officers was held on the 23rd day of January, 2023.

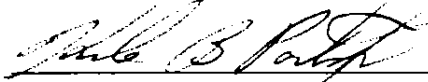
The results of said election are as follows:

PRESIDENT/VICE PRESIDENT - Kirke B. Porterfield

SECRETARY/TREASURER - Kirke B. Porterfield

CERTIFICATION

I, **KIRKE B. PORTERFIELD**, Secretary/Treasurer of **KIRKE'S HOMEMADE ICE CREAM, INC.**, hereby certifies that the foregoing is true and a complete copy of the results of the Annual Election of Officers for the Kirke's Homemade Ice Cream, Inc., duly held on January 23rd, 2023, at which a quorum was present.



KIRKE B. PORTERFIELD,
SECRETARY/TREASURER

**AMENDMENT TO THE
PROCEEDINGS OF THE INCORPORATORS**

This document hereby amends the Proceedings of the Incorporators dated the 1st day of July, 1992, wherein 100 shares of KIRKE'S HOMEMADE ICE CREAM, INC. was purchased and assigned to KIRKE B. PORTERFIELD, and thereafter by Amendment dated November 29th, 2018, all shares were transferred to KEVIN J. PORTERFIELD.

It is the intention of KEVIN J. PORTERFIELD, being all of the incorporators of KIRKE'S HOMEMADE ICE CRAM, INC. to transfer and assign the entire ONE HUNDRED SHARES (100) to KIRKE B. PORTERFIELD.

Dated this 23rd day of January, 2023.

A handwritten signature in black ink, appearing to read 'KJP', is written over a horizontal line.

KEVIN J. PORTERFIELD