



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/27/2023	202311604414	AMENDMENT TO ARTICLES (AMD)	1426.00	0.00	0.00	0.00

Receipt

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

KEGLER BROWN HILL + RITTER
65 E. STATE ST. #1800
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
197711

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

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

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 04/26/2023

Document No(s):

202311604414



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 April, 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.govFile 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 THE FISHEL COMPANY

Charter Number 197711

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: 11200

With the submission of this amendment, NEW total number of shares: 120000

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.

/s/ Diane L. Keeler

Signature

By (if applicable)

Diane L. Keeler

Print Name

Signature

By (if applicable)

Print Name

EXHIBIT A
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FISHEL COMPANY

Charter No. 197711

Amendment to Articles of Incorporation

RESOLVED, that the Articles of Incorporation of The Fishel Company be amended by striking ARTICLE FOURTH in its entirety and substituting the following therefor:

FOURTH: The maximum number of shares of all classes which the Corporation is authorized to have outstanding is One Hundred Twenty Thousand (120,000) common shares, all without par value: of which One Thousand (1,000) of said shares shall be known as “Class A Voting Common Shares” and One Hundred Nineteen Thousand (119,000) of said shares shall be known as “Class B Non-Voting Common Shares.” The holders of the Class A Voting Common Shares and the Class B Non-Voting Common Shares shall have equal rights provided by Ohio Law for shareholders of an Ohio corporation and the Class A Voting Common Shares and the Class B Non-Voting Common Shares shall be identical in all respects, except that the holders of the Class A Voting Common Shares shall be entitled to exercise voting rights, and the holders of Class B Non-Voting Common Shares shall have no voting rights, except where expressly required by Ohio Law.