



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/03/2023	202330602978	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

HOME BUILDERS ASSOCIATION OF DAYTON AND THE MIAMI VALLEY
ATTN: EXECUTIVE DIRECTOR
33 GREENWOOD LANE
SPRINGBORO, OH 45066

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
184132

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
HOME BUILDERS ASSOCIATION OF DAYTON AND THE MIAMI VALLEY

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202330602978

Effective Date: 11/02/2023



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
3rd day of November, 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

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 1329

Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390

Columbus, OH 43216

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

2023 NOV -2 AM 11:52

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 Charter Number **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

John Morris

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



March 2023

Board Resolution 2741-3.23.23

Therefore be it resolved, the Home Builders Association of Dayton and the Miami Valley Board of Directors has unanimously approved the following changes:

Agent of Record to be changed:

From: Donna Niswonger

To: John Morris

And further, Organization location to be changed to 33 Greenwood Lane, Suite B, Springboro, OH 45066

Warren County