



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/11/2024	202428403152	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

THE JEFFERSON CENTER FOR LEARNING AND THE ARTS
ATTN: KATHARINE MOORE
65 JEFFERSON AVENUE
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
464379

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

THE JEFFERSON CENTER FOR LEARNING AND THE ARTS

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

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 10/10/2024

Document No(s):

202428403152



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
11th day of October, A.D. 2024.

Ohio Secretary of State

Form 541 Prescribed by:



Toll Free: 877.767.3453

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

2024 OCT 10 AM 11:40

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 Charter Number **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.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

BOARD RESOLUTION APPROVING AMENDMENT OF THE ARTICLES OF INCORPORATION

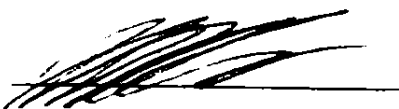
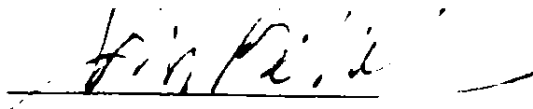
Whereas, in anticipation of our 50th anniversary, the Trustees of The Jefferson Center for Learning and The Arts recognize the need to update and expand the primary purposes outlined in our Articles of Incorporation. Over the past three decades, our organization has broadened its mission to include the development and management of supportive housing for vulnerable populations, including those diagnosed with mental illness or substance use disorder. Additionally, we have continued to provide affordable facilities for nonprofit organizations and have increasingly focused on encouraging collaboration among these tenants to unlock synergistic benefits. This amendment is intended to formally incorporate these expanded purposes into our governing documents, ensuring alignment with our current operations and strategic vision.

Paula Miller, President, and John Behal, Secretary, of The Jefferson Center for Learning and The Arts, an Ohio nonprofit corporation organized under Chapter 1702 of the Ohio revised Code with its principal office located in the City of Columbus, in Franklin County, Ohio, do hereby certify that the Trustees of the corporation are the only voting members of the corporation, and that the following resolution to amend the Articles of Incorporation was adopted by the affirmative vote of not less than two-thirds of the whole authorized number of Trustees of the corporation at a meeting held on August 8, 2024 for the purpose of considering said resolution:

Resolved that Article THIRD of the Articles of Incorporation filed with the Secretary of State of Ohio on March 17, 1975, as amended by Certificates of Amendment filed with the Secretary of State of Ohio on May 25, 1979 and December 11, 1987, be amended to read as follows:

THIRD: The primary purposes for which the corporation is formed are to (i) increase both the number and the quality of learning and other life-enhancing opportunities which can be made available to the citizens of the Greater Columbus community by providing affordable facilities for charitable, religious, educational, and scientific organizations functioning as part of one or more synergistic campuses established by the corporation; and (ii) acquire, develop, lease, or otherwise provide on such campuses suitable supportive housing to individuals diagnosed with mental illness or substance use disorder and to families residing with such individuals.

The Undersigned, acting for and on behalf of The Jefferson Center for Learning and the Arts have hereunto subscribed their names this 8th day of August, 2024.


Paula Miller, President
John Behal, Secretary