



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/09/2024	202434403070	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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FUXING SAI
255 E. FIFTH STREET
SUITE 1900
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
757538

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
VISION USA - THE OHIO VISION PROJECT, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

202434403070

Effective Date: 12/09/2024



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
9th day of December, A.D. 2024.

Ohio Secretary of State

Form 541 Prescribed by:



Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

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

Check box 1 or 2. See instructions for details.

1. ☒ Amendment to existing Articles of Incorporation by Members or by Incorporator(s) pursuant to O.R.C. 1702.38(C)(1) and (2) (128-AMD)
2. ☐ Amended and Restated Articles by Members pursuant to O.R.C. 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.

Name of corporation as currently registered:

Name of Corporation

Charter Number

If amending the name:

Name of Corporation
(following amendment)

A copy of the resolution adopting the amendment or amended and restated articles 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.

Must be signed by at least one authorized representative.

The undersigned hereby certifies that they have the requisite authority to execute this document.

/s/ Elizabeth D. Muckley

Signature

CEO & Executive Director

Office held or capacity in which representative is acting

Elizabeth D. Muckley

Print Name

Signature

Office held or capacity in which representative is acting

Print Name

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Must be signed by at least one authorized representative.

The undersigned hereby certifies that they have the requisite authority to execute this document.

Elizabeth D. Muckley

Signature

CEO & Executive Director, The Ohio Optometric Association

Office held or capacity in which representative is acting

Elizabeth D. Muckley

Print Name

Signature

Office held or capacity in which representative is acting

Print Name

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
VISION USA – THE OHIO VISION PROJECT, INC.**

Eighth: If at any time the Corporation is classified as a “private foundation” as defined in Section 509(a) the Code, the Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, will not retain any excess business holdings as defined in Section 4943(c) of the Code, will not make any investments in a manner as to subject it to a tax under Section 4944 of the Code, and will not make any taxable expenditures as defined in Section 4945 of the Code.

Signature: 
Dr. Karen Riccio (Dec 5, 2024 07:19 EST)
Email: karen.riccio@ymail.com

Signature: 
Dr. Lee Favade (Dec 5, 2024 07:11 EST)
Email: favosu@gmail.com

Signature: 
Dr. Elizabeth Muckley (Dec 4, 2024 16:07 EST)
Email: emuckley@ooa.org