

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/12/94

04164-0077

CHARTER NUMBER: 731388
ROLL AND FRAME: 4164-0077

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

ALUM CREEK TOWING, INC. FORMERLY J. R. SUNOCO
AND TOWING, INC.

94052724101

AND
CHN

35.00
NO FEE

002225

RETURN TO: SUNBURY NEWS BUILDING
ATTN J W SCHILDER
P O BOX 326
SUNBURY OH 43074

0307

04164-0078



The State of Ohio

Bob Taft

Secretary of State

731388

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD CHN

of:

ALUM CREEK TOWING, INC. FORMERLY J. R. SUNOCO AND TOWING, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4164 at Frame 0079 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 17TH day of JUNE ,

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

04164-0079

Charter No. 73/388
Approved RB
Date 6/17/94
Fee 35.00

3 405272461 DP

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

J. R. Sunoco and Towing, Inc.

(Name of Corporation)

John R. Stambaugh

, who is:

☒ Chairman of the Board ☐ President ☐ Vice President (Please check one.)

and Maxine Stambaugh

, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on May 13, 19 94 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

That the name of the corporation be and the same hereby is amended to:

RECEIVED

MAY 27 1994

ALUM CREEK TOWING, INC.

RECEIVED

MAY 27 1994

SECRETARY OF STATE

IN WITNESS WHEREOF,

SECRETARY OF STATE

the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

13th day of May, 19 94

RECEIVED

JUN 17 1994

By

John R. Stambaugh
(Chairman, President, Vice President, Secretary, Assistant Secretary)

By

Maxine Stambaugh
(Secretary, Assistant Secretary)

TAFT
Y OF STATE

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

June 14, 1994

04164-0080

NOTE: THIS RETURN SLIP
CREDITED IN THE AMOUNT OF
\$ 500 MUST ACCOM-
PANY THE CORRECTED
DOCUMENTS. COMPLETED
DOCUMENTS MUST BE RE-
TURNED WITHIN 30 DAYS OR A
REFUND WILL BE ISSUED.

Document No. 94-52-2210

Additional Fee Required: \$0

The enclosed documents are being returned unfiled for the following reason(s):

- X 1. The corporation's name must appear at the top of the certificate exactly the same as in our records. Please see correct name above.
- _____ 2. The certificate must be signed by 2 officers of the corporation. One signature must be that of the chairman of the board, president or vice-president and the second signature must be that of the secretary or assistant secretary. One individual may not sign in both capacities and, if necessary, an election or appointment must be made for this purpose.
- _____ If the corporation has a close corporation agreement in effect, the enclosed Close Corporation Affidavit may be completed.
- X 3. Our records indicate that the principal office is located in _____
However, the location given on the certificate is _____
If the location has been changed (to a different city or county), then an additional resolution must be adopted, changing the principal office location. Include the appropriate county.
- X 4. Indicate what manner of adoption was used in passing the resolution to amend the Articles of Incorporation. If a meeting was held, include the percentage of the voting power that passed the resolution. A 67% vote is required. (Minimum)
- _____ 5. The new name you have chosen is not available without the written consent of _____ You may contact the prior registrant at _____

If consent cannot be obtained, please contact this office before filing another name to ensure that the alternate name is available.

6. The corporation must submit its Form 7 (Annual Statement of Proportion of Capital Stock) for the year(s) _____. The Form 7 should reflect corporate activities in Ohio during the previous year. The forms are enclosed.
7. We are unable to accept photostat copies. Original documents and signatures are required.
8. When a corporation is amending its articles of incorporation in its entirety, the certificate must contain a superceding clause stating that the adopted amended articles of incorporation shall supercede the existing articles of incorporation and amendments thereto.
9. The corporation was cancelled by the Ohio Department of Taxation on _____. Before filing the amendment/amended articles, you must obtain a D-3 (Certificate of Reinstatement) from the Ohio Department of Taxation (1030 Freeway Drive North, Columbus, Ohio 43229, (614) 433-7636). The D-3 must then be filed with the Secretary of State, together with a \$10.00 filing fee in addition to the amendment documents.
10. Your non-profit corporation was cancelled on _____ for failure to file its statement of continued existence. Please fill out the enclosed Application for Reinstatement, submit a \$10.00 filing fee, and return all the enclosed amendment documents.
11. The corporation's articles were cancelled on _____ for failure to file the Professional Annual Shareholders Reports. Before the filing the Amendment/Amended Articles, you must complete the enclosed Application for Reinstatement and annual reports for the year(s) _____. A filing fee of \$10.00 must be submitted and returned together with your amendment/amended articles.
12. The new name of the corporation must include or end with either "Inc.," "Incorporation," "Corporation," "Corp.," "Co.," "Company."
13. Any subsequent appointment of agent must contain a signed acceptance by the appointed agent acknowledging his/her acceptance of the appointment.
14. Our office has no record of a corporation entitled _____. Please check your corporate records to correctly identify the corporation amending its articles.
15. The filing fee for the share increase is insufficient. The correct total filing fee is \$ _____, and is calculated as follows:
- | | |
|----------------------------------|-----------------|
| Fee for _____ shares | \$ _____ |
| Credit for _____ existing shares | \$ _____ |
| Amendment filing fee | \$ _____ |
| TOTAL AMOUNT DUE | \$ _____ |
16. OTHER:

THIS LETTER MUST BE RETURNED WITH THE CORRECTED DOCUMENTS IN ORDER TO ENSURE PROPER CREDIT. If you have any questions regarding this matter, please call (614) 496-2003