

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/04/94

CHARTER NUMBER: 220972
ROLL AND FRAME: 9486-0395

CORPORATION:

THE OHMART CORPORATION

DOCUMENT NUMBER

CODE

FEE

94030322501

AMD
INC

7560.00
NO FEE

081460

RETURN TO: KEATING, MUETHING & KLEKAMP
ATTN P V MUETHING
ONE E FOURTH ST #1800
CINCINNATI OH 45202

0228



The State of Ohio

Bob Taft

Secretary of State

220972

❖ 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 INC

of:

THE OHMART CORPORATION

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



Recorded on Roll 9486 at Frame 0397 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 3RD day of MARCH ,

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
Form SH-AMD (January 1991)

Charter No. 220972
Approved X
Date 3-3-94
Fee 7,560.00

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

THE OHMART CORPORATION
(Name of Corporation)

Joseph E. Stigler, who is:

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

and

Paul V. Muething, who is: ☐ Secretary ☒ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (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 _____, 19____ 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 _____% 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:

"RESOLVED: That this Corporation amend and restate Article Fourth of its Articles of Incorporation in its entirety as follows:

FOURTH: The authorized number of shares of the Corporation is Two Million (2,000,000) Common Shares, all of which shall be without par value."

RECEIVED

MAR 03 1994

SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 31 day of January, 1994.

THE OHMART CORPORATION

By Joseph E. Stigler
Joseph E. Stigler, President

By Paul V. Muething
Paul V. Muething, Assistant Secretary

NOTE: Ohio law does not permit one officer to sign in two capacities, Two separate signatures are required, even if this

JOHN L. MUETHING
DONALD P. KLEKAMP
TIMOTHY A. GARRY
DARY P. KREIDER
JOHN R. GARDNER
MICHAEL J. BURKE
LESLIE F. GILLIGAN
HERBERT B. WEISS
JOSEPH P. ROUSE
RICHARD D. SIEGEL
JOSEPH L. TRAUTMAN
JAMES R. WHITAKER
J. DAVID ROSENBERG
ROBERT W. MAHER
J. NEAL GARDNER
RICHARD L. CREIGHTON JR.
PAUL V. MUETHING
JEROME C. RANDOLPH
JAMES E. BURKE

KEVIN E. IRWIN
TIMOTHY B. MATTHEWS
WILLIAM J. KEATING JR.
JOSEPH A. POSEY
MARK J. WELLEN
GREGORY M. UTTER
ROBERT E. COLETTI
SHERYL W. LINNE
JAMES M. JANSING
PATRICK F. FISCHER
ROBERT A. KLINGLER
JAMES D. SCOTT
DAVID M. MONTGOMERY
STEVEN R. SMITH
JAMES R. MATTHEWS
MICHAEL F. BIGLER
VIVIAN M. RABY
EDWARD E. STEINER

**KEATING, MUETHING & KLEKAMP
ATTORNEYS AT LAW**

1800 PROVIDENT TOWER
ONE EAST FOURTH STREET
CINCINNATI, OHIO 45202
TELEPHONE (513) 579-6400
TDD (513) 579-6461

FACSIMILE (513) 579-6957

February 3, 1994

Direct Dial: (513) 579-6517

Secretary of State
14th Floor, State Office Tower
30 East Broad Street
Columbus, Ohio 43266-0418

Gentlemen:

This office represents The Ohmart Corporation. Enclosed please find a Certificate of Amendment by Shareholders to the Articles of Incorporation which I am forwarding to your office for filing. Also enclosed is a check in the amount of \$7,560 to cover the appropriate filing fee. Let me know if you have any questions or need any additional information.

Yours truly,

KEATING, MUETHING & KLEKAMP

BY: Paul V. Muething
Paul V. Muething

dw
Enclosures

THOMAS
DOUGLAS
ROBERT
GREGORY
GAIL C.
LISA WILKINSON
W. KEITH
JOHN E.
PAMELA
LAURA L.
KENNETH F.
LAURA S. PECH
DANIEL E. IZELL
GAIL T. KING
MARY R. TRUE
DANIEL J. DOWNING
MARY ELLEN HALL