

B509 313

RECEIPT AND CERTIFICATE

No 525

DICK MASHETER FORD, INC. formerly RICHARD FORD, INC.

NAME

361306

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT
MERGER/CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF ADDRESS OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT/CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 13th day of June A. D. 19 67, and recorded on Roll **B509** at Frame **313** of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To:

McLeskey and McLeskey

88 East Broad Street

Columbus, Ohio 43215

FEE RECEIVED, \$

25.00

NAME

DICK MASHETER FORD, INC. formerly

RICHARD FORD, INC.

13981

News

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Approved By

Date _____

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RICHARD FORD, INC.

Richard L. Masheter, President (or Vice President) and Donna L. Masheter

Secretary ~~XXXXXX~~ of Richard Ford, Inc. _____, an Ohio

corporation, with its principle office located at Columbus, Ohio, do

[illegible][illegible][illegible]

XOF THE HOLDERS OF XXXXXXXXXXXXXXXXXXXXXXXXXX OF EACH CLASS OF SHARES VOTED IN FAVOR XOF THE XXXX * [In a writing signed under the provisions of Section 1701.54 of the Revised Code, by all of the shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

RESOLVED that Article FIRST of the Articles of Incorporation of this corporation be amended to read as follows:

"FIRST: The name of said corporation shall be DICK MASHETER FORD, INC."

IN WITNESS WHEREOF, said Richard L. Masheter, President of ~~XXXX~~
~~XXXXXX~~ and Donna L. Masheter, Secretary ~~(or Assistant Secretary) of~~

Richard Ford, Inc. , acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 13th

day of February, 1944.

By

President (or Vice-President)

By _____

Secretary (or Assistant Secretary)

*Strike phrases inapplicable