

B728 1526

RECEIPT AND CERTIFICATE

No. 9437

HOWARD'S OFFICE SUPPLIES, INC.

NAME

353416

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 3rd day of March A. D. 19 71, and recorded on Roll 2728 at Frame 1526 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Howard's Office Supplies, Inc.

18 N. State St.

Westerville, Ohio 43081

FEE RECEIVED \$ 35.00

NAME: HOWARD'S OFFICE SUPPLIES, INC.

C-106 Prescribed by Secretary of State Ted W. Brown

B728 1527

Number

353416

Approved By

B

Date

3-3-71

Fee

35.00

52-56

Certificate of Amendment

TO ARTICLES OF

HOWARD'S OFFICE SUPPLIES, INC.

Howard A. Steahly, President (~~HOWARD'S OFFICE SUPPLIES, INC.~~) and Mary Jane Steahly, Secretary (~~HOWARD'S OFFICE SUPPLIES, INC.~~) of Howard's Office Supplies, Inc., an Ohio

corporation, with its principle office located at Westerville, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 9th day of January, 19 71, at which meeting a quorum of such shareholders * (and each class thereof) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation on such proposal * (~~the following resolution was adopted to amend the articles:~~)

~~the following resolution was adopted to amend the articles:~~ the following resolution was adopted to amend the articles:

FIRST: To amend Paragraph Four (4) of the Articles of Incorporation to increase the maximum number of shares which the corporation is authorized to have outstanding from two hundred fifty (250) to three hundred fifty (350), all of which shall be without par value, common shares.

IN WITNESS WHEREOF, said

Howard A. SteahlyPresident (~~HOWARD'S OFFICE SUPPLIES, INC.~~)~~and~~Mary Jane SteahlySecretary (~~HOWARD'S OFFICE SUPPLIES, INC.~~) ofHoward's Office Supplies, Inc.

do hereby certify that said Howard A. Steahly and Mary Jane Steahly have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 9th

day of January, 19 71.

By

Howard A. Steahly

By

Mary Jane Steahly

*Strike phrases inapplicable