DOC ID ----> E006_0019

OF OHIO
NT OF STATE

TED W. BROWN
SECRETARY OF STATE

E006-0019
RECEIPT NO. 37793

9/20/74

294000
NUMBER

E006-0019

EIVED OF
OR FILED BY ARTHUR W. NEGIN

HE SUM OF $ 71.50 FOR FILING AMD INC OF

J.M. COUSINS CO. INC.

RETURN TO:

37793
ARTHUR W. NEGIN
RICHLAND TRUST BLDG.
MANSFIELD, OH 44902

AMD INC $ 71.50

TOTAL FEE $ 71.50

NAME:
J.M. COUSINS CO. INC.

DOC ID ----> E006_0019

THE STATE OF OHIO

E0036-0020

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

294000

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 J.H. COUSINS CO. INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E006 at Frame 0021 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 20TH day of SEPTEMBER, A. D. 19 74

Ted W Brown

TED W. BROWN
Secretary of State

DOC ID ----> E006_0019

E0006-0021

294000
APPROVED
9/20/74

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J. M. COUSINS CO., INC.

The undersigned, being the duly authorized officers of said corporation, do hereby certify that at a duly convened meeting of the Board of Directors, it was resolved to amend the articles of Incorporation to read as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is

810 Shares-Class A-Common	NO PAR VALUE
1620 Shares-Class B-Common	NO PAR VALUE

Signed this 10th day of September, 1974 at Mansfield, Ohio.

J. M. COUSINS CO., INC.

By: Abe M. Senser
Abe M. Senser, President

By: George Altman
George Altman, Secretary

The undersigned, being the owners of all of the outstanding stock of said corporation, do hereby certify that they were present at the meeting of Board of Directors held as stated above and that they did and do hereby consent to said amendment.

Abe M. Senser

Alex Senser