

Member 640798

Receipt No. 34938
F563-0780 0750

SEIKEL & STINSON

35.00 for filing AND CHN

F563-0780

PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST FORMERLY H. E. STONE, INCORPORATED of

Referred to:

SEIKEL & STINSON

ATTN: R. C. STINSON

2130 ILLUMINATING BLVD

CLEVELAND, OH 44113

34938
RECEIPT

AND \$ 35.00
CHN

Name: PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST FORMERLY H. E. STONE, INCORPORATED

Total Fee: \$ 35.00



Department of State

F563-0781

The State of Ohio

Sherrod Brown

Secretary of State

640798

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
PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST FORMERLY H. E. STONE, INCORPORATED

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

Recorded on Roll F563 at Frame 0782 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 16TH day of NOV,

A.D. 19 84.



Sherrod Brown

Sherrod Brown

Secretary of State

F0563-0782

640793
APPROVED

By.....

Date...11-16-84

Amount...\$5.00

CERTIFICATE
OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
H. E. STONE, INCORPORATED

HARRY E. STONE, President, and MARYLYN K. STONE, Secretary of H. E. STONE, INCORPORATED, an Ohio corporation for profit, with its principal office located at Bainbridge Township, Geauga County, Ohio, do hereby certify that a meeting of all Shareholders of said corporation entitled to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution, was duly called and held for such purpose by unanimous written consent of all such Shareholders on the 12th day of November, 1984, and that, by the affirmative vote of all Shareholders of the corporation, the following resolution was adopted:

RESOLVED, that the name of the corporation be changed to Paul Davis Systems Inc. of Cleveland Metro East and Article FIRST of the corporation's Articles of Incorporation be, and the same hereby is, amended to read:

FIRST: The name of said corporation shall be,

PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST

IN WITNESS WHEREOF, said HARRY E. STONE, President and MARYLYN K. STONE, Secretary, of H. E. STONE, INCORPORATED, acting for and on behalf of said corporation, have subscribed their names to this Certificate this 12th day of November, 1984.

HARRY E. STONE
HARRY E. STONE, President

MARYLYN K. STONE
MARYLYN K. STONE, Secretary

F0563-0783

CONSENT FOR USE
OF SIMILAR NAME

On the 25th day of OCT, 19 84
the BOARD OF DIRECTORS of Paul Davis Systems Inc of Cincinnati
(Name of corporation giving consent)
(Charter or License No. 617163)
passed the following resolution:

RESOLVED, that Paul Davis Systems Inc of Cincinnati
(Name of corporation giving consent)
gives it consent to H. E. Stone and Paul Davis Systems Inc
of Cleveland Metro East
to use the name Paul Davis Systems Inc of Cleveland Metro East

Date Oct 25, 1984

Signed

James Patrick
Secretary or Assistant Secretary
of consenting corporation

CONSENT

F0563-0784

OLIVER E. SEIKEL
ROBERT C. STINSON
DEBORAH L. KAMAT

SEIKEL & STINSON
ATTORNEYS AT LAW
2130 THE ILLUMINATING BUILDING
55 PUBLIC SQUARE
CLEVELAND, OHIO 44113
(216) 781-2130

November 14, 1984

Ohio Secretary of State
Corporations Division
30 East Broad Street
Columbus, Ohio 43215

SUBJECT: H. E. Stone, Incorporated;
Certificate of Amendment to
Articles of Incorporation

Gentlemen:

Enclosed are the following in connection with the above referenced matter:

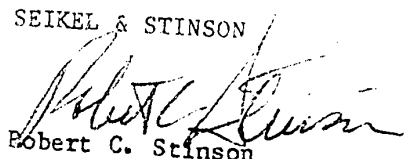
- (a) Certificate of Amendment to Articles of Incorporation changing the name of the Company to Paul Davis Systems Inc. of Cleveland Metro East;
- (b) An original Consent for Use of Similar Name form executed by the Secretary of Paul Davis Systems Inc. of Cincinnati; and,
- (c) Seikel & Stinson check payable to the Ohio Secretary of State in the amount of \$35.00, representing the filing fee.

Please file the original Certificate of Amendment to Articles of Incorporation and Consent for Use of Similar Name form on behalf of the Company. Please forward your usual certificate to the undersigned to confirm this filing.

Your attention to this matter is most appreciated.

Cordially,

SEIKEL & STINSON


Robert C. Stinson

RCS/dm
Encs.

cc: Mr. Harry E. Stone