



State of Ohio
Department of State

Date 1/24/86

F0817-C629

Number 258834

Sherrod Brown
Secretary of State

Receipt No. 50912

F817-0629 0291

Received of HINTON & LANDI
or filed by

The sum of \$ 35.00 for filing AND CHN CHP of

LERO, ROLLENCE & MOINETTE, INC. FORMERLY LERO & ROLLENCE, INC.

Returned to:
HINTON & LANDI
ATT: A.J. LANDI
2500 FIRST NATIONAL T
AKRON, OH 44308-1447

50912

AND 35.00
CHN \$
CHP

RECEIPT

Name: LERO, ROLLENCE & MOINETTE, INC. FORMERLY LERO & ROLLENCE, INC. Total Fee: \$ 35.00

F817-0629



Department of State

The State of Ohio**Sherrod Brown**
Secretary of State

258834

 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 CHP

of:

LERO, ROLLENCE & MOINETTE, INC. FORMERLY LERO & ROLLENCE, INC.

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

Recorded on Roll F817 at Frame 0631 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 30TH day of DEC,
A.D. 1985.



Sherrod Brown
Sherrod Brown
Secretary of State

C-186 Prescribed by Secretary of State Ted W. Brown

F8817-0681

Certificate of Amendment TO ARTICLES OF

Number 258824
Approved By [Signature]
Date 12/20/85
Fee 36.

LERO & ROLLENCE, INC.

STANLEY J. LERO, President ~~(XXXXXXXXXXXX)~~ and ALBERT J. LANDI,

Secretary ~~(XXXXXXXXXXXX)~~ of LERO & ROLLENCE, INC., an Ohio

corporation, with its principle office located at Akron, 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 2nd day of December, 19 85, 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 all of the voting power of the corporation on such proposal * ~~(and in addition thereto by the affirmative vote~~

~~of the holders of shares entitling them to exercise all of the voting power of the corporation on such proposal)~~ * [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:

1. The name of said corporation is hereby changed to LERO, ROLLENCE & MOINETTE, INC.
2. The purposes for which it is formed shall, in addition to the original purposes filed hereinbefore, include the PRACTICE OF ENGINEERING and DESIGN SERVICES; and generally doing any and all things necessary or incident thereto, and to engage in any lawful act or activity for which corporation may be formed under sections 1701.01 to 1701.98 inclusive of Ohio Revised Code.

IN WITNESS WHEREOF, said STANLEY J. LERO, President ~~(XXXXXXXX)~~

~~XXXXXXXX~~, and ALBERT J. LANDI, Secretary ~~(XXXXXXXXXXXX)~~, of

LERO & ROLLENCE, 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 20

day of December, 19 85.

By [Signature]
President ~~(XXXXXXXXXXXX)~~

By [Signature]
Secretary ~~(XXXXXXXXXXXX)~~

F0517-0632

LAW OFFICES
HINTON & LANDI
2500 FIRST NATIONAL TOWER
AKRON, OHIO 44308-1447

ALBERT J. LANDI
JERRY G. ROUBENES
JOSEPH P. WHEELER
ROBERT G. KONSTAND*
DEAN KONSTAND
TERRY D. ZIMMERMAN

(216) 253-2195

JAMES R. HINTON CO., L.P.A.
STANLEY B. MIGDAL CO., L.P.A.
MAX ROTHAL CO., L.P.A.

OF COUNSEL
ROBERT KONSTAND

December 27, 1985

JAMES M. HINTON (1904-1979)

* MEMBER FLORIDA B.A.

Sherrod Brown
Secretary of State of Ohio
30 East Broad Street
Columbus, Ohio 43215
Attention: Corporation Section

Re: Lero & Rollence, Inc.

Dear Sir:

I am enclosing herewith Certificate of Amendment on behalf of the captioned Corporation. Please file same and return to me in the enclosed, self addressed, stamped envelope.

Also enclosed is my check in the amount of \$35.00[✓] to cover the filing cost of same.

Thank you.

Very truly yours,


Albert J. Landi
Attorney at Law

AJL:kc
Enclosure

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