



State of Ohio
Department of State

G544-1520

Sherrod Brown
Secretary of State

Date 1/24/89

Number 197711

Receipt No. 51828

G544-1520 0284

Received of EMENS, HURD, KEGLER & RITTER
or filed by

The sum of \$ 35.00 for filing AMD CHN of

THE FISHEL COMPANY FORMERLY FISHEL CORPORATION

Returned to: 51828

EMENS, HURD, KEGLER & RITTER

ATT: P. BOGUTZ

65 E. STATE ST., 18TH

COLUMBUS, OH 43215

RECEIPT

AMD \$ 35.00
CHN

Name:

SEC 6001 THE FISHEL COMPANY FORMERLY FISHEL CORPORATION

Total Fee: \$ 35.00

G544-1521



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

197711

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:

THE FISHEL COMPANY FORMERLY FISHEL CORPORATION

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

Recorded on Roll G544 at Frame 1522 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 29TH day of DEC,

A.D. 1988.



Sherrod Brown
Sherrod Brown
Secretary of State

G544-1520

Form SH AMD, August 1963

Prescribed by **Sherrod Brown**
Secretary of StateCharter # 197711
Approved by ES
Date 11/29/83
Fee \$ 35

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

FISHEL CORPORATION

(Name of Corporation)

Joseph F. Keeler, Jr., who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)
and Eric C. Smith, who is ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Columbus, Franklin County,
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

- ☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.
- ☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose.

the following resolution to amend the articles was adopted:

RESOLVED, that the First Article of the Articles of Incorporation of Fishel Corporation, be amended to read as follows:

FIRST: The name of the Corporation shall be The Fishel Company.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 6th day of January, 19 80.

BY [Signature]
(Chairman, President or Vice President)
Joseph F. Keeler, Jr., President
BY [Signature]
(Secretary or Assistant Secretary)
Eric C. Smith, Secretary

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.