

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	2/ 7/2000	200003500105	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
			<b>TOTAL</b>	35.00	10.00	0.00	0.00	0.00

**Return To:**  
DLZ CORP  
ATTN B LUBOW  
6121 HUNTLEY RD  
COLUMBUS, OH 43229-1003

-----cut along the dotted line-----



*The State of Ohio*  
❖ *Certificate* ❖

*Secretary of State - J. Kenneth Blackwell*

**742953**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for DLZ OHIO, INC. and that said business records show the filing and recording of:*

Document(s)  
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
200003500105

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



Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 2nd day of  
February, A.D. 2000

*J. Kenneth Blackwell*  
J. Kenneth Blackwell  
Secretary of State



Prescribed by **J. Kenneth Blackwell**

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☒ Yes

## CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

**DODSON-STILSON, INC.**

(Name of Corporation)

**742953**

(charter number)

**A. James Siebert, III**, who is the **President**

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that 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 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 Articles of the Articles of Incorporation  
of Dodson-Stilson, Inc. be amended to read as follows:**

**FIRST: The name of the corporation shall be DLZ Ohio, Inc.**

**RECEIVED**

**FEB 02 2000**

**J. KENNETH BLACKWELL  
SECRETARY OF STATE**

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on November 1, 1999  
(his/her) (date)

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

**A. James Siebert, III, President**