

DATE 06/10/2025

Document(s)

202516100848

DESCRIPTION AMENDMENT TO ARTICLES (AMD) 50.00

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#### Receipt

This is not a bill. Please do not remit payment.

LUPER NEIDENTHAL & LOGAN LPA 1160 DUBLIN ROAD SUITE 400 COLUMBUS, OH 43215

## STATE OF OHIO CERTIFICATE

#### Ohio Secretary of State, Frank LaRose 1270727

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LOWER LIGHTS CHRISTIAN HEALTH CENTER, INC.

and, that said business records show the filing and recording of:

Document No(s):

AMENDMENT TO ARTICLES **Effective Date: 06/10/2025**  202516100848



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 10th day of June, A.D. 2025.

**Ohio Secretary of State** 

Fred Johne

Form 541 Prescribed by:



Check box 1 or 2. See instructions for details.

Telphone: 877.767.3453

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

### **Certificate of Amendment**

(Domestic Nonprofit Corporation)
Filing Fee: \$50
Form Must Be Typed

1. X Amendment to exist and (2) (128-AMD)	ing Articles of Incorporation by Members or by Incorporator(s) pursuant to O.R.C. 1702.38(C)(1)
	ated Articles by Members pursuant to O.R.C. 1702.38(D) or by Directors pursuant to Ohio Revised 38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments
Name of corporation as	currently registered:
Tumo or oor poration as v	ranonaly regions and
Name of Corporation	LOWER LIGHTS CHRISTIAN HEALTH CENTER, INC.
Charter Number	1270727
If amending the name:	
Name of Corporation (following amendment)	
A copy of the resolution	adopting the amendment or amended and restated articles must be attached to this

A copy of the resolution adopting the amendment or amended and restated articles must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

Must be signed by at least one authorized representative.		
The undersigned hereby certifies that they have the requisite authority to execute this document.		
Anton Johnson		
Signature		
Interim Chief Executive Officer		
Office held or capacity in which representative is acting		
Anton Johnson		
Print Name		
Signature		
Office held or capacity in which representative is acting		
Print Name		

# RESOLUTION OF THE BOARD OF DIRECTORS OF LOWER LIGHTS CHRISTIAN HEALTH CENTER, INC.

WHEREAS, the Corporation has applied for capital funding from the Ohio Department of Mental Health and Addiction Services for improvements to the Corporation's leasehold property located at 3000 Corporate Exchange Drive, Columbus, Ohio 43231; and,

WHEREAS, the Ohio Department of Mental Health and Addiction Services requires that certain provisions be included in a grantee's articles of incorporation; and,

WHEREAS, the provisions so required are of benefit to the Corporation and those who it serves; now,

**THEREFORE**, the Corporation's Board of Directors, at its regularly-scheduled meeting, having provided notice as required by its Code of Regulations, and with a quorum present and voting, does adopt the following:

BE IT RESOLVED, that the Third Article of the Articles of Incorporation be amended to adopt and incorporate the following,

"The Corporation is organized and shall be operated as a charitable organization. In furtherance thereof, the purposes of the Corporation are as follows:

To operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any further United States internal revenue law, collectively referred to as the "Code").

To operate community health centers located in Central Ohio dedicated to providing primary health care, including, but not limited to, the provision of mental health and/or addition services, serving the medically underserved.

To cultivate and develop community support for the promotion of health and wellness.

To do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the Corporation described in this Article THIRD.

Adopted this 3 day of June, 2025 by a majority vote of the Directors present and voting.

MMillin, PaulM

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