DOC ID ----> 202233903452

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/06/2022	202233903452	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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

ICE MILLER LLP
250 WEST STREET - SUITE 700
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose
678911

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

COMMUNITY SHELTER BOARD

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

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202233903452**

Effective Date: 12/05/2022

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 6th day of December, A.D. 2022.

Ohio Secretary of State

Form 541 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

Check the appropriate box:

☒ Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)

☐ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation	COMMUNITY SHELTER BOARD
Charter Number	678911

A copy of the resolution of amendment 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.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Community Shelter Board

Signature

/s/ Susan Barroll-Boser

By (if applicable)

Susan Carroll-Boser - Chair - Board of Trustees

Print Name

Signature

By (if applicable)

Print Name

Form 541 Prescribed by:

Frank LaRose
Ohio Secretary of State

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Mail this form to one of the following:

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P.O. Box 1329
Columbus, OH 43216

Expedite Filing (**Two business day processing time. Requires an additional $100.00**)
P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate of Amendment
(Nonprofit, Domestic Corporation)
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Check the appropriate box:

☒ Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)

☐ Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: Community Shelter Board

Charter Number: 678911

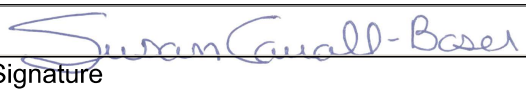
A copy of the resolution of amendment must be attached to this document.

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.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).



Signature

Susan Carroll-Boser - Chair, Board of Trustees

By (if applicable)

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Susan Carroll-Boser

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

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All of the Members of the corporation have taken action to delete Article X(b) of the Amended and Restated Articles of Incorporation of the corporation and replace it with the following:

> "(b) All of the assets of the corporation shall be held in trust for purposes herein mentioned, including the payment of all of the corporation's liabilities. Upon dissolution of the corporation and after payment of all of its known liabilities, title to or in any real or personal property, or any interest thereof, owned by the corporation shall vest in and be transferred to another Section 501(c)(3) organization as determined by the Board of Trustees; provided that, to the extent provided by law or the participation agreement which originally set forth disbursal of funds to the corporation from the Ohio Department of Mental Health & Addiction Services (the "Department"), upon dissolution of the corporation, the Department or its successor shall be a party to any judicial proceeding or other dissolution proceeding or agreement and the Department or its successor may receive distribution under such dissolution order or agreement."