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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	Short North Special Improvement District, Inc.
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Charter Number	1040588
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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.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHORT NORTH SPECIAL IMPROVEMENT DISTRICT, INC.

Charter Number 1040588

_____, who is the Chairperson of the Board of Trustees of the above-named Ohio nonprofit corporation, does hereby certify that a meeting of the members of said corporation entitling them to vote on the proposal to approve an amendment to the Articles of Incorporation of the corporation as contained in the following resolution was called and held on _____, 2021, at which meeting a quorum of such members was present in person or by proxy, and that by affirmative vote of the members entitled under the articles to exercise a majority of the voting power of the corporation on an amendment to the Articles of Incorporation, the following resolution to amend the Articles of Incorporation was adopted:

RESOLVED, that the Articles of Incorporation is hereby amended to modify the description of the boundaries of the District and the list of parcels included within the District with the attached.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has executed this certified resolution on _____, 2021.

By: _____
Chairperson, Board of Trustees

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHORT NORTH SPECIAL IMPROVEMENT DISTRICT, INC.

Charter Number 1040588

FIFTH: The District generally consists of the following area: all of High Street from King/7th Avenue to the North to Ohio Center Way to the South. All of the East side of Park Street from Buttles Street to Goodale Street. All of the East side of Wall Ally from King Avenue to Goodale. All of the East and West side of Wall Alley from Vine Street to Ohio Center Way. All of the West side of Courtland Avenue from 7th Avenue to 5th Avenue. All of the West side of Mt. Pleasant Ally from 5th Avenue to 4th Avenue. All of Pearl Ally from 4th Avenue to Russell Street. All of Goodale from Park Street to 3rd Street. All of the Eastside of Park Street from Goodale to Vine Street. The North and South sides of Swan Street, Spruce Street, and Vine Street from High Street to Park Street. A detailed listing of all property included in the District, as identified by its current permanent tax parcel number assigned by the Franklin County Auditor's office, is attached hereto as Exhibit I.

EXHIBIT I
TO
AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHORT NORTH SPECIAL IMPROVEMENT DISTRICT, INC.

Detailed Listing of All Parcels Included in the District,
Identified by Current Tax Parcel Number

010-231978	010-028040	010-050235	010-001929
010-300577	010-023010	010-067097	010-042436
010-300582	010-033280	010-057234	010-012820
010-300581	010-016153	010-053412	010-017973
010-300580	010-077892	010-012978	010-201276
010-029284	010-002258	010-035855	010-052196
010-045267	010-016538	010-057642	010-013430
010-006408	010-041398	010-025855	010-039638
010-001953	010-007464	010-025409	010-008660
010-010474	010-032904	010-023045	010-015547
010-030372	010-010465	010-001475	010-007576
010-003688	010-027787	010-026610	010-023393
010-057245	010-006888	010-041550	010-061576
010-025256	010-015032	010-011540	010-013170
010-057380	010-049710	010-026612	010-009423
010-043708	010-026615	010-029058	010-045570
010-023971	010-015215	010-053106	010-023853
010-289792	010-260707	010-047702	010-026713
010-003133	010-000619	010-022015	010-043534
010-003134	010-067027	010-052337	010-043006
010-046609	010-047908	010-048139	010-049379
010-070449	010-023568	010-036052	010-009758
010-187795	010-048094	010-005253	010-056538
010-289382	010-023031	010-009062	010-009579
010-057386	010-038453	010-003132	010-047151
010-006949	010-021735	010-282825	010-052362
010-030432	010-008683	010-035156	010-011717
010-031749	010-007498	010-011682	010-009863
010-041396	010-023217	010-011228	010-054042
010-300579	010-013510	010-231977	010-042281
010-024609	010-292498	010-053120	010-007574
010-052208	010-039620	010-025214	010-047372
010-003663	010-009732	010-004271	010-023213
010-015325	010-023218	010-030231	010-049381

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010-023214	010-288603	010-288561	010-274951
010-018882	010-292856	010-282011	010-274952
010-201400	010-288570	010-282012	010-274956
010-023028	010-283874	010-274691	010-274984
010-030350	010-272500	010-292799	010-274987
010-003121	010-283876	010-292816	010-274988
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010-051037	010-290560	010-292850	010-274935
010-043541	010-290561	010-287603	010-283872
010-016843	010-272497	010-283863	010-275052
010-020239	010-283862	010-274693	010-275056
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