Prescribed by **J. Kenneth Blackwell**

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CERTIFICATE OF AMENDMENT BY INCORPORATORS TO ARTICLES OF

_____

(Name of Corporation)
(SEC. 1701.70(A) O.R.C.)

_____

(charter number)

WE, the undersigned, being all or a majority of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received in such amount that the stated capital of such shares is at least equal to the stated capital set forth in the articles as that with which the corporation will begin business and that we have elected to amend the articles as follows:

IN WITNESS WHEREOF, we being all of the incorporators of the above named corporation, have hereto subscribed our names on _____.

(date)

Signature: _____
(incorporators)

Signature: _____
(incorporators)

Signature: _____
(incorporators)

Signature: _____
(incorporators)

Signature: _____
(incorporators)