



Department of State

The State of Ohio

60151-1793

Sherrod Brown
Secretary of State

635647

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMA CHP CHN

of:

GUIDE DOGS FOR THE HANDICAPPED, INC. FORMERLY GUIDE DOGS FOR THE HANDICAPPED

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

Recorded on Roll 6151 at Frame 1797 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 5TH day of MAY,
A.D. 1937.



Sherrod Brown
Sherrod Brown
Secretary of State

G0151-1797

Date
Amount 2500

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GUIDE DOGS FOR THE HANDICAPPED

Edna E. Speakman, Vice-President and Nancy L. Genari, Secretary of Guide Dogs for the Handicapped, an Ohio non-profit corporation, with its principal office located in Columbus, Franklin County, Ohio, do hereby certify that by writing, signed under the provisions of Section 1702.25 of the Ohio Revised Code by all of the members of said Corporation on March 31, 1987, who would be entitled to exercise 100% of the voting power of said Corporation on such proposal, the following resolution providing for the amendment to the Articles of Corporation of said Corporation was adopted:

RESOLVED, that the Articles of Incorporation of this Corporation be, and hereby is, amended as set forth in Exhibit A attached to this consent.

In amending these Articles of Incorporation the members of the Corporation repealed all existing Articles of Incorporation and substituted Exhibit A in their place as the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, said Edna E. Speakman and Nancy L. Genari, acting for and on behalf of said Corporation have hereunto subscribed their names this 5TH day of May, 1987.

Edna E. Speakman
Edna E. Speakman, Vice-President

Nancy L. Genari
Nancy L. Genari, Secretary

AMENDED
ARTICLES OF INCORPORATION
OF
GUIDE DOGS FOR THE HANDICAPPED, INC.

ARTICLE I

NAME

This corporation shall be known as Guide Dogs for the Handicapped, Inc.

ARTICLE II

PURPOSE

Section 1:

The purpose of the Corporation is to provide specially trained dogs and/or adaptive equipment that aid the physically handicapped, enabling them to become more independent.

Section 2:

To educate the recipient about the use and care of the dog and/or equipment.

Section 3:

To educate the general public with respect to the services and purposes of the Corporation.

Section 4:

To collect funds to offset the expenditures of the specially trained dogs and/or adaptive equipment and/or to expand our services to those physically handicapped to make them more independent.

ARTICLE III

POLICY

Section 1:

The corporation's business shall be carried on without the purpose of gain for its members, and any profits or other accretion to the corporation shall be used in promoting its objectives.

Section 2:

And it is hereby ordained and declared that the Trustees shall serve as such without remuneration, and no Trustee shall directly or indirectly receive any profit from him/her as such: provided that a Trustee may be paid reasonable expenses incurred by him/her in the performance of his duties.

Section 3:

The corporation will not discriminate against race, color, religion, sexual orientation, age, physical handicap, or national origin in its officers, members and/or recipients.

ARTICLE IVSEAL

The seal of the Corporation is the international symbol for handicap plus a silhouette of a canine as follows:

ARTICLE VLOCATION

The main office shall be situated in Columbus, Franklin County, Ohio.

ARTICLE VIDISSOLUTION

Guide Dogs for the Handicapped may be dissolved at any time by the written consent of 3/4 of the trustees at a meeting called for that purpose. Notices of said meeting shall be mailed by the Corresponding Secretary at least twenty (20) days in advance. In such case, after payment of all just debts and liabilities, and its dissolution in accordance with the corporate laws of the State of Ohio, its assets and properties shall be given to a charitable organization to be selected by the board of trustees.

G0151-1800

ARTICLE VII

AMENDING

These Articles of Incorporation may be amended, altered or repealed by a majority vote of the Voting Members of this Corporation. All proposed amendments must be filed with the Corresponding Secretary in advance of the meeting at which the proposed amendment is to be considered, and a copy to be mailed to each voting member at his/her last known address at least twenty (20) days in advance.