

APR 13 2016
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please x

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 099779 4218B

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Signature]

ORDER DATE : April 12, 2016

ORDER TIME : 3:25 PM

ORDER NO. : 099779-005

CUSTOMER NO: 4218B

FOREIGN FILINGS

NAME: REYNOLDS' VENTURES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reynolds' Ventures, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000001853

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Moore, Esq.

Name of Contact Person

Roetzel & Andress, LPA

Firm/Company

2320 First Street, Suite 1000

Address

Fort Myers

FL

33901

City/State and Zip Code

lmoore@ralaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Moore, Esq.

at (

239

338-4248

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
APR 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

- (Title of person signing)

201610301124

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/12/2016	201610301124	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	300.00	.00	.00	.00

Receipt

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

REYNOLDS VENTURES OH, INC.
LORI L. MOORE, ESQ.
300 TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

804040

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

REYNOLDS VENTURES OH, INC.

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

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201610301124

Effective Date: 04/12/2016



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
12th day of April, A.D. 2016.

Jon Husted

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio (614) 466-3910

www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43218

Expedite Filing (Two business day processing time
Requires an additional \$100.00)

P.O. Box 1380
Columbus, OH 43218

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **REYNOLDS' VENTURES, INC.**

Charter Number **804040**

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

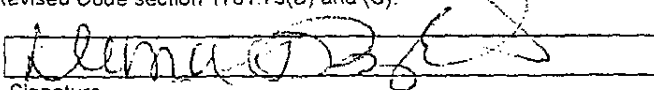
A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

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


Signature

By (if applicable)

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.

Debra A. Reynolds, President
Print Name

Signature

By (if applicable)

Print Name

SHAREHOLDERS
OF
REYNOLDS' VENTURES, INC.

CONSENT TO CORPORATE ACTION

Pursuant to §1701.54 and §1701.71 of the Ohio Revised Code, the undersigned, as all of the shareholders of REYNOLDS' VENTURES, INC., an Ohio corporation (the "Corporation"), do hereby adopt, approve and authorize the actions set forth below effective as of 12:00 a.m., Eastern Time, on April 12, 2016, with the same force and effect as if they were adopted, approved and authorized by the shareholders at a duly called meeting of the shareholders of the Corporation in accordance with the Ohio Revised Code:

WHEREAS, the shareholders of the Corporation have determined that it is in the best interests of the Corporation and the shareholders of the Corporation to change the name of the Corporation from REYNOLDS' VENTURES, INC. to the following:

REYNOLDS VENTURES OH, INC.

NOW, THEREFORE BE IT RESOLVED, that the change of the name of the Corporation as set forth above, is hereby approved and adopted by the shareholders of the Corporation, and the shareholders further waive all notice and materials required to be furnished shareholders pursuant to the Ohio Revised Code;

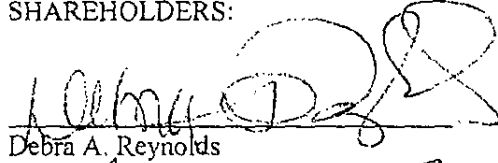
FURTHER RESOLVED, that all acts and doings of the officers of the Corporation which are in conformity with the purposes and intent of these resolutions and in furtherance of the execution, delivery and performance of said documents and these resolutions shall be, and the same hereby are, in all respects authorized, approved and confirmed;

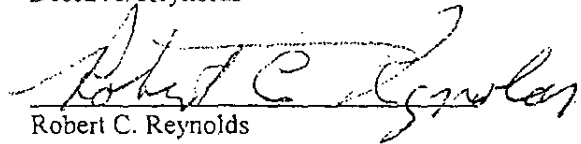
FINALLY RESOLVED, that this Written Consent may be executed in any number of counterparts with the same effect as if all of the shareholders had signed the same document, and all counterparts shall be construed together and shall constitute one complete Written Consent.

[signature page to follow]

IN WITNESS WHEREOF, the undersigned, as all of the shareholders of the Corporation,
have executed this Written Consent as of the day and year first set forth above.

SHAREHOLDERS:


Debra A. Reynolds


Robert C. Reynolds