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R. WHITE  
MAR 02 2018

18 MAR 30 AM 11:22

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Smith, Rolfes & Skavdahl Company, L.P.A.

DOCUMENT NUMBER: F11000001337

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome F. Rolfes  
Name of Contact Person  
Rolfes Henry  
Firm/ Company  
600 Vine Street, Suite 2600  
Address  
Cincinnati OH 45202  
City/ State and Zip Code  
rmack@rolfeshenry.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerome Rolfes at ( 513 ) 579-0080  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2018

JEROME F ROLFES  
600 VINE ST STE 2600  
CINCINNATI, OH 45202

SUBJECT: SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A.  
Ref. Number: F11000001337

We have received your document for SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida corporation, but your entity is a Foreign corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 018A00004338

RECEIVED  
18 MAR 16 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2018

JEROME F ROLFES  
600 VINE ST STE 2600  
CINCINNATI, OH 45202

SUBJECT: SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A.  
Ref. Number: F11000001337

We have received your document for SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 218A00005463

RECEIVED  
18 MAR 30 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(Document number of corporation (if known))

- Smith, Rolfes & Skavdahl Company, L.P.A.

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-23-2018

Rolfes Henry Co., L.P.A.

18 APR 30 AM 11:21

- (New duration)

- (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jerome F. Rolfes

Corporate Secretary

Smith Rolfes

Sent by Jane Butschke a day ago.

Download ▾



**RESOLUTION BY THE SHAREHOLDERS AND  
AMENDMENT TO EXISTING  
ARTICLES OF INCORPORATION  
FOR  
SMITH, ROLFES & SKAVDAHL COMPANY, L.P.A.**

The undersigned, being all of the Shareholders of Smith, Rolfes & Skavdahl Company, adopt the following resolution to amend the Articles of Incorporation, effective February 23, 2018, as provided by Ohio Revised Code section 1701.71:

1. The First Article of the existing Articles of Incorporation is amended as follows:

FIRST: The name of the corporation is changed from Smith, Rolfes & Skavdahl Company L.P.A. to Rolfes Henry Co., L.P.A.

2. The following is added to the existing Articles of Incorporation as the Sixth Article:

SIXTH: The Corporation may issue Class A voting shares and Class B non-voting shares.

Date: February 21, 2018

**SHAREHOLDERS**

Jerome F. Rolfes

J. Patrick Schomaker

John A. Fiocca, Jr.

Carmen C. Sarge

Brian P. Henry

James P. Nolan

## Request for Taxpayer Identification Number and Certification

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give Form to the  
requester. Do not  
send to the IRS.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Rolfes Henry Co., LPA

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☒ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

600 Vine Street, Suite 2600

6 City, state, and ZIP code

Cincinnati, Ohio 45202

7 List account number(s) here (optional)

Requester's name and address (optional)

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

\_\_\_\_ - \_\_\_\_ - \_\_\_\_

or

Employer identification number

3 1 - 1 2 7 0 9 9 4

### Part II Certification

Under penalties of perjury I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign  
Here

Signature of  
U.S. person ►

Date ►

2-23-18

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/29/2018	201805401142	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

Receipt

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

GRAF STIEBEL & COYNE CO., LPA  
425 WALNUT STREET, SUITE 2400  
CINCINNATI, OH 45202

STATE OF OHIO  
CERTIFICATE

Ohio Secretary of State, Jon Husted  
747400

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

ROLFES HENRY CO., L.P.A.

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

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 02/23/2018

Document No(s):

201805401142



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  
26th day of February, A.D. 2018.

*Jon Husted*

Ohio Secretary of State