

F930000004555

(Requestor's Name)

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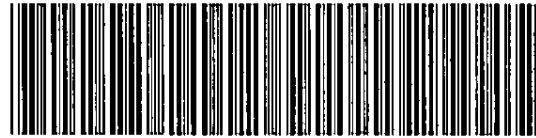
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC 12 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCLC Online Computer Library Center, Inc.

Name of Corporation

DOCUMENT NUMBER: F93000004885

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Miller

Name of Contact Person

OCLC, Inc.

Firm/Company

6565 Kilgour Place

Address

Dublin, OH 43017

City/State and Zip Code

millerje@oclc.org

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

For further information concerning this matter, please call:

Janice Miller

614 764-6468

Name of Contact Person

at () 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000004885

(Document Number of Corporation (If known))

1. OCLC Online Computer Library Center, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 10/28/1993

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/23/2017

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. OCLC, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Julie Presas

(Typed or printed name of the person signing)

Vice President of Legal Services

(Title of person signing)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
26th day of October, A.D. 2017.*

Ohio Secretary of State

Jon Husted

Validation Number:
201729901770



DATE	DOCUMENT ID	DESCRIPTION	FILING	OVER PAYMENT	EXPED	CERT	COPY
06/26/2017	201717701088	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

Receipt

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

SQUIRES PATTON BOGGS (US) LLP
ATTN: GENENIA BELLNER
41 S. HIGH ST., SUITE 2000
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
362623

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
OCLC, INC.

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

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201717701088

Effective Date: 06/23/2017



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 June, A.D. 2017.

Jon Husted

Ohio Secretary of State



Form 541 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 465-3010

www.OhioSecretaryofState.gov

business@OhioSecretaryofState.gov

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

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 1329

Columbus, OH 43216

Expedite Filing (Two business day processing time)

Requires an additional \$100.00

P.O. Box 1300

Columbus, OH 43216

Certificate of Amendment (Nonprofit, Domestic Corporation) Filing Fee: \$50

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 **OCLC Online Computer Library Center, Inc.**

Charter Number **362623**

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CLERK SERVICE CENTER

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.

Required

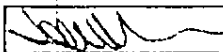
Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

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.

OCLC Online Computer Library Center, Inc.

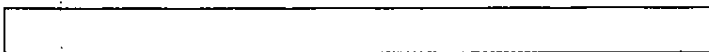
Signature



By (if applicable)

JULIE PRESAS

Print Name



Signature



By (if applicable)



Print Name

**ATTACHMENT
TO
CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION
OF
OCLC ONLINE COMPUTER LIBRARY CENTER, INC.**

The Board of Trustees (the "Board") of OCIC Online Computer Library Center, Inc. (the "Corporation"), in accordance with the Corporation's current articles of incorporation, code of regulations and applicable law, adopted by written consent the following resolutions approving an amendment to the Corporation's Amended Articles of Incorporation as attached hereto as Annex A (the "First Amendment"):

WHEREAS, the Board deems it to be advisable and in the best interests of the Corporation to change the name of the Corporation to OCLC, Inc. (the "Name Change") to better effectuate its corporate purposes; and

WHEREAS, the Board deems it advisable and in the best interests of the Corporation to (i) amend the Corporation's Amended Articles of Incorporation, in such form as attached hereto as Annex A (the "First Amendment") to effect the Name Change, (ii) amend the Corporation's Code of Regulations to reflect the Name Change, and (iii) authorize the amendment of all other instruments, internal policies, charters and similar documents to reflect the Name Change;

NOW, THEREFORE, BE IT RESOLVED, that the Name Change is hereby authorized, adopted and approved in all respects;

RESOLVED FURTHER, that the First Amendment is hereby adopted and approved in all respects:

RESOLVED FURTHER, that the Chair, Vice Chair, President & CEO, Secretary of the Corporation, or any other such officer designated by any of the foregoing in writing (each, an "Authorized Officer") be, and each of them hereby is, authorized to execute, deliver and file a Certificate of Amendment with the Secretary of State of Ohio and to pay any fees related to such filing consistent with the foregoing resolutions;

RESOLVED FURTHER, that any Authorized Officer is authorized to execute any amendment, supplement or modification to any instrument, document or agreement to which the Corporation is a party in order to reflect the Name Change, including, but not limited to, executing amendments or modifications to the Corporation's Code of Regulations, internal policies, charters and all similar documents or instruments; and

RESOLVED FINALLY, that all acts and things of any of the aforementioned Authorized Officers, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts in the name of and on behalf of the Corporation.

* * * * *

Annex A

FIRST AMENDMENT TO
AMENDED ARTICLES OF INCORPORATION
OF
OCLC Online Computer Library Center, Inc.

Pursuant to Section 1702.38 of the Ohio Revised Code, OCLC Online Computer Library Center, Inc. hereby amends its Amended Articles of Incorporation as follows:

Article FIRST is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the corporation shall be OCLC, Inc. (the "Corporation").

* * * * *