

P97000078564

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October 14, 1998

FILED
98 OCT 19 PM 2:04
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Freedom Mobility, Inc.
P97000078564

900002670319--0
-10/19/98--01067--011
*****70.00 *****35.00

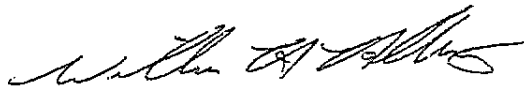
Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above corporation.

Also enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Freedom Mobility, Inc. that changes the principal place of business/mailling address of this corporation and \$70.00 for the filing fees for these two filings.

Please return copies of same that reflect filing in the enclosed stamped, addressed envelope.

Sincerely,



William H. Hallman, III
WHH/cdf
enc.

VS

Amend.

VS OCT 26 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM MOBILITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or adopted)

ARTICLE II PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

4788 Red Bank Expressway
Cincinnati, Ohio 45227

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: Oct. 7, 1958

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October, 1998.

Signature: Marc Kempf
(Chairman or Vice chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

Marc Kempf
Typed or printed name

President
Title