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10/23/2012	201229700372	AMENDMENT TO ARTICLES (AMD)	50.00	100.00		.00	.00

Receipt

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

AMERICAN ASSOCIATION FOR THE CHILD'S RIGHT TO PLAY
 MARCIA GUDDERI
 310 PROSPECT ST.
 NEW HAVEN, CT 06511

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

797744

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
AMERICAN ASSOCIATION FOR THE CHILD'S RIGHT TO PLAY
 and, that said business records show the filing and recording of:

Document(s):
AMENDMENT TO ARTICLES

Document No(s):
201229700372



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 22nd day of October, A.D.
 2012.

Ohio Secretary of State



**Form 541 Prescribed by the:
Ohio Secretary of State**

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

www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

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Columbus, OH 43216

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P.O. Box 1390
Columbus, OH 43216

2012 OCT 22 AM 11:44

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

Check the appropriate box:

- Amendment to existing Articles of Incorporation
- Amended and Restated Articles - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below:

- The articles are hereby amended by the **Members** pursuant to Ohio Revised Code section 1702.38 (C) or (D)
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1702.38(E). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided - this may be attached with the resolution

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

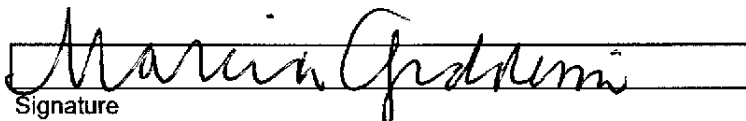
Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A).

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.


Signature

By (if applicable)

Marcia Guddemi
Print Name

Signature

By (if applicable)

Print Name

American Association for the Child's Right to Play Articles of Incorporation (797744)

Amendment I

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This amendment was voted upon by Directors and will be presented members at our next annual meeting. The reason Directors voted is because of the deadline date given to us by the IRS of October 26, 2012.

Submitted by Marcia Guddemi, Treasurer
10/18/12