

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

SUMMIT INITIATIVES FOUNDATION INC.

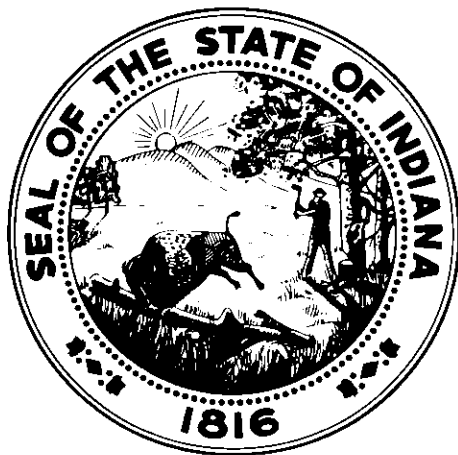
I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 27, 2013.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 27, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
2/27/2013 4:31 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

Article IV - ENTITY NAME

SUMMIT INITIATIVES FOUNDATION INC.

Creation Date: 9/15/2011

555 E. WAYNE ST., FORT WAYNE, IN 46802

REGISTERED OFFICE AND AGENT

DAVID J BENNETT
555 E. WAYNE ST., FORT WAYNE, IN 46802

OFFICERS AND BOARD OF DIRECTORS

Andy Brooks
President
555 E. Wayne St. , Fort Wayne, IN 46802

Greg Johnson
Secretary
555 E. Wayne St. , Fort Wayne, IN 46802

GENERAL INFORMATION

Adoption Date: 2/27/2013
Effective Date: 2/27/2013
Electronic Signature: KATHRYN D. CALLEN
Signator's Title: BOARD MEMBER

MANNER AND ADOPTION OF VOTE

SECTION 1 Action by Board of Directors, Incorporators or by a person other than the members. The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: at a meeting held at which a quorum of such Board was present or by written consent executed and signed by all members of such Board. Approval of the members was not required and the amendment (s) were approved by a sufficient vote of the Board of Directors or Incorporators. The Amendment (s) was approved by a person other than members and that approval pursuant to Indiana code 23-17-27-1 was obtained.

ADDITIONAL ARTICLES

Article IV : THE PURPOSES/NATURE OF THE BUSINESS:

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, AND NO OTHER, AND INCLUDING (BUT WITHOUT LIMITATION THERETO) THE SUPPORT OF COMMUNITY PARTNERSHIPS TO FACILITATE CHARITABLE ACTIVITIES THAT HELP CARRY OUT THE PURPOSES OF THE COMMUNITY FOUNDATION OF GREATER FORT WAYNE, INC., BUT ONLY IF THE SPECIFIC PURPOSES AND ANY ACTIVITIES INCIDENT THERETO ARE INCLUDED IN THE GENERAL PURPOSES SET FORTH IN THIS SUBPARAGRAPH (A) AND ARE WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION:

UPON THE DISSOLUTION OF THE CORPORATION, BUT PRIOR TO THE COMPLETION THEREOF AND AFTER THE PAYMENT AND SATISFACTION OF ALL OF ITS LIABILITIES AND OBLIGATIONS, ALL OF THE REMAINING ASSETS OF THE CORPORATION SHALL BE DISTRIBUTED TO THE COMMUNITY FOUNDATION OF GREATER FORT WAYNE, INC., WHICH IS AN ORGANIZATION DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE; BUT IF SAID ENTITY IS NOT AN ORGANIZATION DESCRIBED IN THAT SECTION, THEN ALL REMAINING ASSETS OF THE CORPORATION SHALL BE DISTRIBUTED FOR ONE OR MORE OF THE PURPOSES SET FORTH IN PARAGRAPH (A) OF ARTICLE II OF THESE ARTICLES OF INCORPORATION BUT ONLY IF THOSE PURPOSES ARE WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.