

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

CERTIFICATE OF AMENDMENT

of

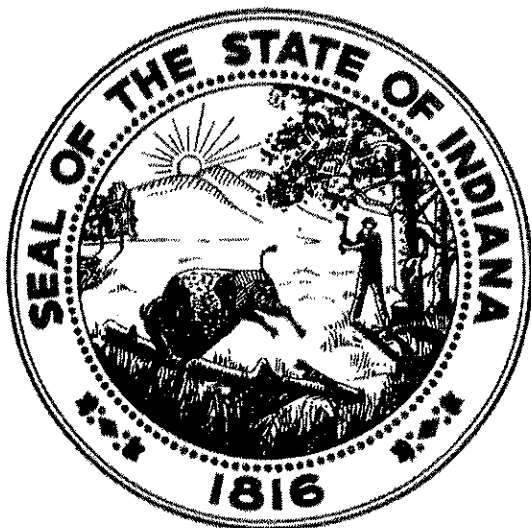
FORT WAYNE COMMUNITY FOUNDATION INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have 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.

The name following said transaction will be:

COMMUNITY FOUNDATION OF GREATER FORT WAYNE, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, June 14, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 14, 2005.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

Address any reply to: P.O. Box 2508, Cincinnati, Ohio 45201
Department of the Treasury

District Director
Internal Revenue Service

Date: OCT 6 1986 | In reply refer to: EP/EO

Fort Wayne Community Foundation, Inc.
116 East Wayne Street
Fort Wayne, IN 46802

Date of Exemption: August, 1964
Internal Revenue Code Section: 501(c)(3)

Gentlemen:

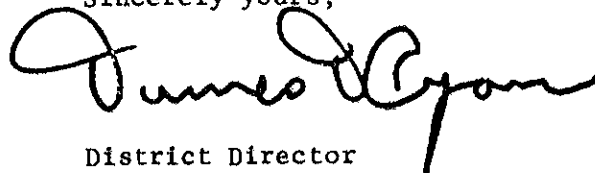
Thank you for submitting the information shown below. We have made it a part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Sincerely yours,



District Director

Item Changed

Name

From

Fort Wayne
Foundation, Inc.

To

Fort Wayne
Community Foundation, Inc.

Internal Revenue Service

Department of the Treasury

P.O. Box 3159
Cincinnati, OH 45201

District
Director

▶ Fort Wayne Community Foundation
% Barbara Burt
116 E. Wayne St.
Ft. Wayne, IN 46802

Person to Contact:
Lois Mohlenkamp

Telephone Number:
513-684-2501

Refer Reply to:
EP/EO AUG 7 1987

Date:

Employer Identification Number:
35-1119450

Date of Exemption: August 1964
Internal Revenue Code Section: 501(c)(3)

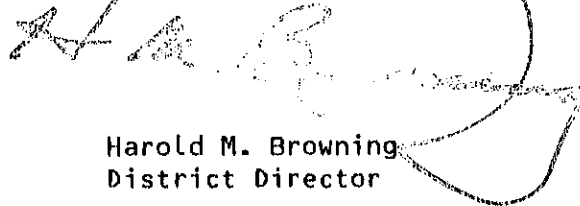
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Thank you for your cooperation.

Sincerely yours,



Harold M. Browning
District Director

Item Changed: Name

From: Greater Fort Wayne Charitable Foundation

To: Fort Wayne Community Foundation

A-2-3M-6-47

For use by a Domestic Not for Profit Corporation incorporated or reorganized under "The Indiana General Not for Profit Corporation Act," approved March 7, 1935.

APPROVED
AND
FILED

OCT. 7 1963

-a-

ARTICLES OF AMENDMENT

of the

Charles O. Hendricks
SECRETARY OF STATE OF INDIANA

ARTICLES OF INCORPORATION

of

THE UNITED CHARITABLE FOUNDATION
OF ALLEN COUNTY, INDIANA, INC.

F. Edwin Schouweiler

and George W. Harwood

(President or Vice-President)

Secretary or Assistant Secretary

of the above named corporation respectfully show that:

1. The above named corporation was organized or reorganized under "The Indiana General Not for Profit Corporation Act," approved March 7, 1935 on

June 25, 1956.

(Date)

2. The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment—and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby by

F. Edwin Schouweiler,

George W. Harwood,

its President

and

its

(Pres. or V. Pres.)

Secy. or

Secretary

execute and acknowledge the following:

Asst. Secy.

Articles of Amendment of its Articles of Incorporation

Exact Text
of
Amendment

3. (a) 1. The name of the Corporation shall be "Greater
Port Wayne Charitable Foundation, Inc."

2. The purpose or purposes for which it is
formed are as follows:

The Corporation is organized and shall be operated exclusively for religious, charitable, scientific, testing for public safety, literary and educational purposes, and for the prevention of cruelty to children or animals, no part of the net earnings of which shall inure to the benefit of any private shareholder or

Oct 7 1963