

Mailed 4/15/05

OMNI CENTER FOR PEACE, JUSTICE

ARTICLES OF AMENDMENT



Arkansas Secretary

Charlie Daniels

State Capitol • Little Rock
501-682-3409 • W

FILED: 04/22/05, #Pages: 1

Arkansas Secretary of State
Business Services Division

CERTIFICATE OF AMENDMENT OF A NON-PROFIT CORPORATION

OMNI Center for Peace, Justice & Ecology

corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its Presiding Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors) which was held on April 14, 2005

in the City of Fayetteville, the Articles of Incorporation of this corporation were amended to read as follows:

- A. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose.

Circle I, II, or III below, whichever is applicable, and attach appropriate statement.

- I If approval of members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;
- II If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably voting on the amendment; and
 - (b) either the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each class and a statement that the number cast for the amendment by each class was sufficient for approval by that class.
- III If approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1030, a statement that the approval was obtained.

Date: 4-16-05

James R. Bennett

Presiding Director