



FILED AND CERTIFICATE
ISSUED
JAN 11 1995

Articles of Amendment
to the
Articles of Incorporation
of a
General Not For Profit Corporation

Rebecca McDonald Cook
SECRETARY OF STATE

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is Christian County Enterprises, Inc.
- 2. There are (Insert "no" or "some") members, having voting rights with respect to amendments;
(Strike paragraphs (a), (b) or (c) when not applicable)

~~3. (a) At a meeting of members, at which a quorum was present, held on _____, 19____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendments were adopted: xxx~~

~~(b) By consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto, the following amendments were adopted: xxx~~

~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held on December 13, 19 94, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted;~~

4. Article number 6 is amended to read as follows:

Dissolution - In the event of the dissolution of the corporation, or in the event it shall cease to exist for the stated purposes, all the property and assets shall be distributed to an organization or agency serving the mentally retarded/developmentally disabled which has been granted exemption from the Federal Income Tax under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 or to Christian County, Missouri for exclusively public purposes.

Under no circumstances shall any of the property or assets of this organization during the existence and/or upon the dissolution thereof go and be distributed to any officer, member or subsidiary of this organization.

(Over)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President or ~~Vice President~~ ^{Treasurer} and its Secretary or ~~Assistant Secretary~~ ^{Secretary}, this _____ day of December, 19 94

Christian County Enterprises, Inc.

(Exact Corporate Title)

CORPORATE SEAL
(If no seal, state "None")

By Gerald Daum
Its President ~~or Vice President~~ Gerald Daum

By Shirley Truex
Its Secretary ~~or Assistant Secretary~~ Shirley Truex
Treasurer

State of MISSOURI
County of CHRISTIAN } ss

I, Patty McDaniel, a Notary Public, do hereby certify that on the _____ day of December, 19 94, Gerald Daum (Acknowledgement by either officer is sufficient) personally appeared before me and being first duly sworn by me, acknowledged that _____ he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

Patty McDaniel
Notary Public

My commission expires August 22, 1998