

12/13/2018

FO2000003573
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000353756 3)))



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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2018 DEC 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
METROPOLITAN ASSOCIATION FOR RETARDED CITIZENS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

FILED

2018 DEC 13 AM 9:21

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Electronic Filing Menu

Corporate Filing Menu

Help

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F03000003573

(Document Number of Corporation (If known))

- 1. METROPOLITAN ASSOCIATION FOR RETARDED CITIZENS, INC
(Name of corporation as it appears on the records of the Department of State)
- 2. Colorado
(Incorporated under laws of)
- 3. 7/17/2003
(Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/07/2012

5. Are Thrift Stores Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

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2018 DEC 13 AM 11:07
TALLAHASSEE, FLORIDA

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jennifer Kurz

(Typed or printed name of the person signing)

Secretary
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20121259146 of
arc Thrift Stores

Colorado Nonprofit Corporation

(Entity ID # 19871199025)

consisting of 3 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/28/2018 that have been posted, and by documents delivered to this office electronically through 10/01/2018@ 10:04:04.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 10/01/2018 @ 10:04:04 in accordance with applicable law. This certificate is assigned Confirmation Number 11145675



Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Colorado Secretary of State
Date and Time: 05/07/2012 04:32 PM
ID Number: 19871199025
Document number: 20121259146
Amount Paid: \$25.00

Document must be filed electronically.
Paper documents will not be accepted.
Document processing fee
Fees & forms/cover sheets
are subject to change.
To access other information or print
copies of filed documents,
visit www.sos.state.co.us and
select Business.

\$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

- ID number 19871199025
- 1. Entity name METROPOLITAN ASSOCIATION FOR RETARDED CITIZENS, INC.
(If changing the name of the corporation, indicate name BEFORE the name change)
- 2. New Entity name (if applicable) arc Thrift Stores
- 3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.
- 4. If the nonprofit corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires _____
(mm/dd/yyyy)
- OR
- If the nonprofit corporation's period of duration as amended is perpetual, mark this box
- 5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)
- 6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box and include an attachment stating the additional information.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Power Amelia
(Last) (First) (Middle) (Suffix)

c/o Holland & Hart LLP
(Street name and number or Post Office Box information)

555 17th Street, Suite 3200

Denver CO 80202
(City) (State) (Postal/Zip Code)

United States
(Province - if applicable) (Country - if not US)

(The documents need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
METROPOLITAN ASSOCIATION FOR RETARDED CITIZENS, INC.**

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is Metropolitan Association for Retarded Citizens, Inc.

SECOND: On April 26, 2012 the Board of Trustees of the Corporation duly adopted amendments to the Corporation's Amended and Restated Articles of Incorporation dated March 11, 1992 (the "Restated Articles"), and the members of the Corporation have agreed to this change. These amendments are as follows:

1. Delete ARTICLE FIRST in its entirety and substitute therefor the following:

"FIRST: The corporation's name is "arc Thrift Stores" (the "Corporation")."

Except as provided above, the Restated Articles shall remain unchanged and in full force and effect.