

F06000001760

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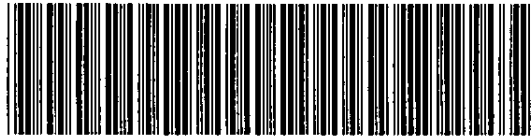
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mennonite Central Committee U.S.
Name of Corporation

DOCUMENT NUMBER: F06000001760

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Rodriguez
Name of Contact Person

MCC U.S.
Firm/Company

21 S 12th Street, POB 500
Address

Akron, PA 17501
City/State and Zip Code

JimRodriguez@mcc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Rodriguez at (559) 859-3087
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 7, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Mennonite Central Committee East Coast

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

ARTICLES OF AMENDMENT-NONPROFIT filed on March 29, 2012

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Carol Aichele

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number

3017100

Business Corporation (§ 1915)

☒ Nonprofit Corporation (§ 5915)

Name

Susan Miller, Gibbel Kraybill & Hess LLP

Address

41 East Orange Street

City

State

Zip Code

Lancaster, PA 17602

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 6 Page(s)



T1209467009

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Mennonite Central Committee U.S.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

a. Number and Street City State Zip County

21 S. 12th Street, PO Box 500, Akron, PA 17501-0500 LANCASTER

b. Name of Commercial Registered Office Provider County

c/o

3. The statute by or under which it was incorporated: The Nonprofit Corporation Law

4. The date of its incorporation: July 25, 2001

5. Check, and if appropriate complete, one of the following:

 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: March 30, 2012 at 11:59 p.m.
Date Hour

DSCB:15-1915/5915-2

6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

☐ The amendment adopted by the corporation, set forth in full, is as follows

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☒ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this	
27	day of March 2012
Mennonite Central Committee U.S.	
Name of Corporation	
☒	
Signature	
☒	MCC U.S. Executive Director
Title	

**RESTATED ARTICLES OF INCORPORATION -
DOMESTIC NONPROFIT CORPORATION**

1. The name of the corporation is Mennonite Central Committee East Coast.
2. The location and post office address of the initial registered office of the corporation in this Commonwealth is 900 East Howell Street, Philadelphia, Pennsylvania 19149.
3. The purpose of the corporation, for which it is incorporated under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania, in collaboration with Anabaptist churches within the eastern United States and Puerto Rico, is to share God's love and compassion for all in the name of Christ by responding to basic human needs and working for peace and justice.
4. The corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986.
 - a. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
 - b. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.
 - c. Upon the dissolution of the corporation or the winding up of its affairs, the Board of Directors or governing staff shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1986, as the Board of Directors or governing staff shall determine, provided that the assets shall be distributed to Mennonite Central Committee U.S., a Pennsylvania nonprofit corporation and its successors if it then qualifies. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes as said Court shall determine, which are organized and operated exclusively for such purposes.

Exhibit A

d. All references herein to the Internal Revenue Code of 1986 shall include the corresponding provisions of any future United States Internal Revenue Law.

5. The term for which the corporation is to exist is perpetual.

6. The corporation is organized upon a non-stock basis.

7. The corporation does not have members within the meaning of the Pennsylvania Nonprofit Corporation Law.

8. Any amendment to these Articles of Incorporation shall become effective only after written approval by the Pennsylvania corporation that had been known as Mennonite Central Committee and which, by change of name, has become known as Mennonite Central Committee U.S., or its successors.

Exhibit A-2