



**Mennonite
Mission
Network**

844507

500 S. Main
Box 370
Elkhart, IN 46515-0370

T: 574-294-7523
F: 574-294-8669
W: www.MennoniteMission.net

An agency of the
Mennonite Church USA

April 8, 2002

Katherine Harris
Secretary of State
Florida Department of State
PO Box 6327
Tallahassee FL 32314

100005728561--0
-06/10/02--01054--012
*****35.00 *****35.00

Re: Name Change for Mennonite Board of Missions Incorporated

Dear Secretary Harris

For your records, I am enclosing copies of the Amendment to the Articles of Incorporation for Mennonite Board of Missions, which changes the name of our organization to Mennonite Mission Network. I am also enclosing a copy of the Certificate from the State of Ohio acknowledging the name change. You will note that the address and phone numbers remain the same.

Please let me know if you need any other documentation to change the name in your records.

Sincerely

Monica Ramer

Monica Ramer
Secretary

FILED
02 JUN 10 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
T. Lewis 6/12/02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

MONICA RAMER
MENNONITE MISSION NETWORK
500 S. MAIN, BOX 370
ELKHART, IN 46515-0370

SUBJECT: MENNONITE BOARD OF MISSIONS INCORPORATED
Ref. Number: 844507

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00021838

FILED
02 JUN 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ct affairs in Florida

1. Mennonite Board of Missions Incorporated

2. Ohio

3.

November 1, 1979

Date authorized to conduct affairs in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2002

5. Mennonite Mission Network, Inc.

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

Date _____

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

Date _____

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

Religious, Social Concern, Health and Welfare

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

Monica Ramer
Signature

Signature

May 9, 2002

Date _____

Monica Ramer

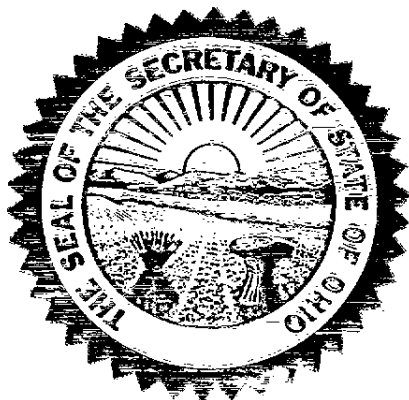
Typed or printed name

Secretary

Title

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of MENNONITE BOARD OF MISSIONS, an Ohio Not For Profit Corporation, Charter No. 20246, changing its corporate title to: MENNONITE MISSION NETWORK, was filed January 09, 2002. Said Not For Profit Corporation, MENNONITE MISSION NETWORK, an Ohio Not For Profit Corporation, Charter No. 20246, having its principal location in Rittman, County of Wayne, was incorporated on June 23, 1906, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of May, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State

Doc ID -->

200200901590



DATE:
01/09/2002

DOCUMENT ID
200200901590

DESCRIPTION
DOMESTIC/AMENDMENT TO
ARTICLES (AMD)

FILING
50.00

EXPED
100.00

PENALTY
.00

CERT
.00

COPY
.00

Receipt

This is not a bill. Please do not remit payment.

YODER AINLAY ULMER & BUCKINGHAM LLP
130 N MAIN ST
GOSHEN, IN 46526

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

20246

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MENNONITE MISSION NETWORK

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200200901590



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 9th day of January, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee
of \$100.00

277 Expedite 12/17

CERTIFICATE OF AMENDMENT TO ARTICLES OF

Memmonite Board of Missions, Inc.

(Name of Corporation)

20246

(charter number)

Marty Lehman

(name)

, who is the President

(title)

of the above named Ohio corporation organized not for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ at a meeting of the members of said corporation which was duly called and held on June 6, 2001 at which meeting a quorum of such members were present, by the affirmative vote of 100 % of the members present thereat,

OR

☐ in a writing signed by all of the members who would be entitled to notice of a meeting or such other proportion not less than a majority as the articles of regulations permit,

See Attached Exhibit A.

☒ Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto

subscribed her name on December 2001

(his/her)

(date)

Signature: [Signature]

Title: President

EXHIBIT A

First: The name of the corporation is changed to Mennonite Mission Network.

Second: The purposes of the corporation are changed to read as follows:

The purpose of the mission agency of Mennonite Church USA is to lead, mobilize and resource Mennonite Church USA to participate in holistic witness to Jesus Christ, so that every congregation and all parts of the church will be fully engaged in God's mission, reaching from across the street to around the world, and for the aforesaid purposes to receive and hold all donations and bequests, and property, and funds from other sources, and manage, rent, lease, improve, sell or otherwise dispose of all real estate and personal property that may come into the possession of said institution from any source, and to — manage, control, loan and invest for the aforesaid purposes of all funds of said institution.