

F940000003155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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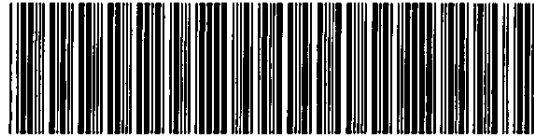
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
2/7/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Association of Anabaptist Risk Management
(Name of Corporation)

DOCUMENT NUMBER: F94000003155

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip B Leaman

(Name of Contact Person)

AARM

(Firm/Company)

2160 Lincoln Highway East, Suite 6

(Address)

Lancaster, PA 17602-1150

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip B. Leaman

(Name of Contact Person)

at (717) 293-7840

(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

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)
F94000003155

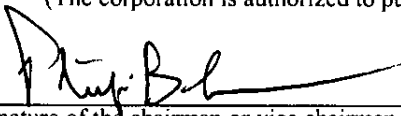
(Document Number of Corporation (If known))

1. Association of Anabaptist Risk Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. June 16, 1994
(Incorporated under laws of) (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? December 7, 2006
5. AARM 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.
N/A (New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A (New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
N/A

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


(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)

Philip B. Leaman

(Typed or printed name of the person signing)

President/CEO

(Title of person signing)

2007-07-17 PM 3:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

AARM

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 2288639

Kegel Kelin Almy & Grimm LLP
24 North Lime Street
Lancaster, PA 17602

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAUArticles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entry Number

☐ Business Corporation (§ 1915)
☒ Nonprofit Corporation (§ 5915)Document will be returned to the name
and address you enter to left.Name Clarence C. Kegel, Jr., Esq.
Kegel Kelin Almy & Grimm LLPAddress
24 North Lime Street

City Lancaster State PA Zip Code 17602

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 5 Page(s)

Fee \$70.....

Filed in Department of State on

Secretary of the Commonwealth

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:
Association of Anabaptist Risk Management

2. The (a) address of the 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
2160 Lincoln Highway East, Suite 6 Lancaster PA 1702-1150 Lancaster

(b) Name of Commercial Registered Office Provider County

c/o

3. The statute by or under which it was incorporated: Pennsylvania Nonprofit Corporation Law of 1988

4. The date of its incorporation: March 9, 1993

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: _____ at _____
Date Hour

2006 DEC -7 PM 3: 22

PA DEPT OF STATE

RECEIVED

DEC 21 2006

ASSOC. OF ANABAPTIST
RISK MANAGEMENT

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).

* The initial Articles of Incorporation of the corporation stated that the corporation shall have no members. However, this was an error. In accordance with the Bylaws of the corporation in effect since initial incorporation, the corporation has always had members. Considering this inconsistency, the Amendment was adopted by both the Board of Directors and the members in order to avoid any question concerning the proper method of adoption.

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

☐ The amendment was 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 amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 21st day of November.

Association of Anabaptist Risk Management

Name of Corporation

Philip B. Pearson

Signature

President

Title

72685.1

AARM

Restated Articles of Incorporation

1. The name of the corporation is: AARM.
2. The address of the registered office of the corporation in this Commonwealth is: 2160 Lincoln Highway East, Suite 6, Lancaster, PA 17602-1150.
3. The corporation is incorporated for the following purposes or purposes: Any lawful purpose permitted under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania.
4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
5. The corporation is incorporated under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988.
6. The corporation is organized upon a nonstock basis.

EXHIBIT A