

F94Uxx 3/55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

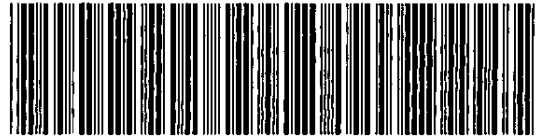
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/01/09--01036--015 **35.00

FILED

2009 MAY 27 AM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
[Signature]

5-28-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
MAY 13 2009

CLB

May 7, 2009

CENTRAL LICENSING BUREAU, INC.
1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, AR 72207-5271

SUBJECT: AARM, INC.
Ref. Number: F94000003155

We have received your document for AARM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 009A00015590

5/19/9 Corrections made
Good Standing dated 5-18-9 attached.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 27 AM 8:00

RECEIVED

L. Quinn
C.L.B.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resource Partners

(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:

Patricia Torres

(Name of person)

Central Licensing Bureau

(Name of firm/company)

1501 N University #550

(Address)

Little Rock, AR 72207

(City/state and zip code)

For further information concerning this matter, please call:

Patricia Torres

(Name of person)

at (501)

664-8044

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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. AARM, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. February 27, 2009

(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? Pennsylvania

5. Resource Partners, 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)

(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)

4/16/09
(Date)

President

(Title of person signing)

2009 MAY 27 AM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RESOURCE PARTNERS

I, Pedro A. Cortés, 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 February 17, 2009

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.**

Pedro A. Cortés

Secretary of the Commonwealth

2/17/2009 11:18 AM FROM: KKAGLAW Kegel Kellin Almy Grimm TO: +1 (717) 783-2244, 9995

Date Filed: 02/17/2009

Pedro A. Cortés

Secretary of the Commonwealth

AARM

1/28/2004

02/16/09 09:25pm P. 003

95599.1

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

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

___ Business Corporation (§ 1915)
X Nonprofit Corporation (§ 5915)

Name Clarence C. Kegel, Jr.
Kegel Kellin Almy & Grimm J.P.

Address

24 North Lime Street

City

State

Zip Code

LancasterPA1702

Document will be returned to the name
and address you enter to left.

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



T0905011001

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:

AARM

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 6LancasterPA17602-1150Lancaster

(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:

X 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

6. Check one of the following:

X 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).

2009 FEB 17 AM 11:28

PA. DEPT. OF STATE

2/17/2009 11:18 AM FROM: KQAGLAW Kegel Kellin Almy _Grimm TO: +1 (717) 783-2244, 99999 PAGE: 005 OF 008

AARM

1/1/2009/8854

02/16/09 10:12:30 PM 002

95399.1

DSCB:15-1915/S915-2

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 16th day of February.

AARM

Name of Corporation

Signature

President

2/17/2009 11:18 AM FROM: KXAGLAW Kegel Kolin Almy _Grimm TO: +1 (717) 783-2244, 99999 PAGE: 006 OF 008

ARM

1/28/2004

02/15/09 09:25pm P. 004

95603_1

Resource Partners

Restated Articles of Incorporation

1. The name of the corporation is: Resource Partners.
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.

2/17/2009 11:18 AM FROM: KXGLAW Kegel Klein Almy, Scism TO: +1 (717) 783-2244, 99599 PAGE: 006 OF 006

AA-M

1/2009/0004

05/28/09 10:12:00 PM 0004

25601_1

Resource Partners

Restated Articles of Incorporation

1. The name of the corporation is: Resource Partners.
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.
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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