

F97000000611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

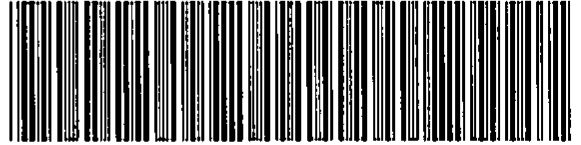
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FILED
MAY 6 2019
TALLAHASSEE, FLORIDA

19 MAY -6 PM 2:11

S. YOUNG

MAY 07 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2019

LINDA BROCK
EVERENCE
PO BOX 483
GOSHEN, IN 46527

SUBJECT: THE MENNONITE FOUNDATION INC
Ref. Number: F97000000611

We have received your document for THE MENNONITE FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 919A00007481

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mennonite Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000611

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Brock

Name of Contact Person

Everence

Firm/Company

PO Box 483

Address

Goshen IN 46527

City/State and Zip Code

linda.brock@everence.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Brock

Name of Contact Person

at (

574

533-9511

)

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)

check # 9017

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)

F97000000611

(Document Number of Corporation (If known))

1. The Mennonite Foundation, Inc.

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

2. Indiana

(Incorporated under laws of)

3. 2/5/1997

(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? 3/20/2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Everence Foundation, 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)

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)

Philip R. Zimmerman

(Typed or printed name of the person signing)

Assistant Secretary

(Title of person signing)

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

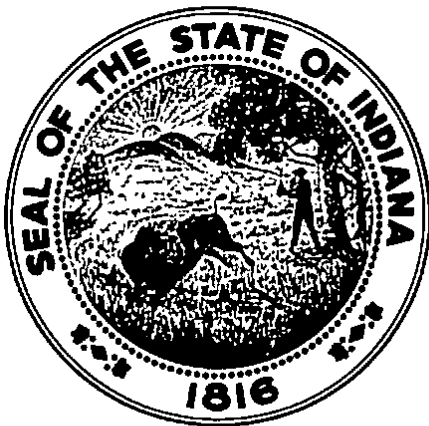
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

EVERENCE FOUNDATION, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 30, 1952, and was in existence or authorized to transact business in the State of Indiana on April 22, 2019.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 22, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

193046A120 / 2019953100

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on May 22, 2019.

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 193046A120
BUSINESS TYPE Domestic Nonprofit Corporation
BUSINESS NAME THE MENNONITE FOUNDATION INC
PRINCIPAL OFFICE ADDRESS 1110 N MAIN ST, GOSHEN, IN. 46528, USA
DATE AMENDMENT WAS ADOPTED 03/20/2019

EFFECTIVE DATE

EFFECTIVE DATE 03/20/2019
EFFECTIVE TIME 02:36PM

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 03/05/2019
NEW BUSINESS NAME Everence Foundation, Inc.

ARTICLE II - GENERAL INFORMATION

DATE OF ADOPTION 03/05/2019

MANNER OF ADOPTION AND VOTE

Action by Board of Directors:

The Board of Directors duly adopted a resolution proposing to amend the Articles of Incorporation.

Vote of the Board of Directors at meeting held on 10/27/2018, at which a quorum of such Board was present.

Action by Members:

If approval of members was not required

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B) : True

How many members or delegates voted in favor: 12

How many members or delegates voted against: 0

Total number of members or delegates entitled to vote: 12