

P38996



5710 Mineral Point Road
PO Box 431
Madison, WI 53701-0431

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

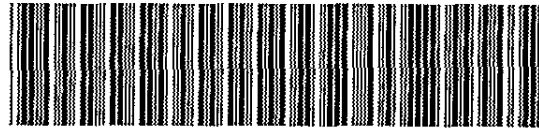
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FILED
03 MAR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREDIT UNION FOUNDATION
(Name of corporation)

DOCUMENT NUMBER: P 38996

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARITA M KENNEY

(Name of person)

NATIONAL CREDIT UNION FOUNDATION, INC.

(Name of firm/company)

5710 MINERAL POINT ROAD

(Address)

MADISON, WI 53705

(City/state and zip code)

For further information concerning this matter, please call:

MARITA M KENNEY

(Name of person)

at (608) 231-5767

(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

FILED
03 MAR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P 38996

(Document Number of Corporation (If known))

1. CREDIT UNION FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. WISCONSIN 3. MAY 28, 1992
(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? MARCH 27, 1998
5. NATIONAL CREDIT UNION 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)

Marita M Kenney
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MARITA M KENNEY

(Typed or printed name)

3. 2. 93
(Date)

ASSISTANT SECRETARY

(Title)

DFI/CORP/30
DOCUMENT
2/00

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate and Consumer Services, Department of Financial Institutions, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Dave Duecker'.

Dave Duecker, Administrator
Department of Financial Institutions

DATE: JUL 24 2002

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

06 6C17149

ARTICLES OF AMENDMENT
(Nonstock Corporation)

The present corporate name (prior to any change effected by this amendment) is: Credit Union
Foundation, Inc.

and the corporation's principal office is in City of Madison, Dane County, Wisconsin.

STATE THE ARTICLE NUMBER TO BE AMENDED AND THE AMENDMENT LANGUAGE BELOW:

Resolved: That Article I of the Articles of Incorporation be amended to read:

ARTICLE 1: The name of the corporation is National Credit Union
Foundation, Inc.

MAR 13 12:00PM

170253 DCORP 25 25.00

INDICATE THE METHOD OF ADOPTION BY CHECKING THE APPROPRIATE BOX BELOW:

RECEIVED
SECRETARY'S
OFFICE
MAR 13 1998

☒ The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on _____, 19____ by the following vote:

Number of members
having voting rights

Number present in
person or by proxy

Number voting
FOR AGAINST

98 MAR 13

☐ The foregoing amendment of the articles of incorporation was adopted on _____, 19____ by written consent signed by all the members having voting rights.

OR

☒ The corporation has NO MEMBERS HAVING VOTING RIGHTS, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on February 23, 1998 by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

Executed in duplicate and seal (if any) affixed this 27th day of February, 1998.

By: Marianne McCray
as Secretary or Asst. Secretary

AFFIX SEAL
or state "NO SEAL"

BY: [Signature]
as Executive Director

This document was drafted by Charles Bills (Name the individual.)

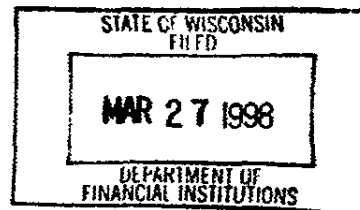
If a problem exists, your daytime telephone number is: (608) 231-4020

Changes Corporate Name
ARTICLES OF AMENDMENT
(Nonstock Corporation)

Mail returned copy to:
(Fill in name and address below.)

Charles Bills
c/o CUNA, Inc.
POB 431
Madison, WI 53701-0431

\$ 25.00 fee
\$ 12.00 Reg of Deeds
Milwaukee Co



Space reserved for recording

INSTRUCTIONS:

1. State the Resolution by including the original (or new) article number, which article is to be amended, and the new or added language to that particular article. If the amendment includes a change of corporation name, the new corporate name must include the words "incorporated", "corporation", "limited" or an abbreviation of one of such words.
2. Enter the requisite information in ONE OF THE FOLLOWING THREE items:

If amendment is adopted by written consent, the consent is to be signed by all of the members having voting rights. OR If the corporation has NO MEMBERS WITH VOTING RIGHTS, amendment may be adopted by majority affirmative vote of the board of directors, unless the articles of incorporation require a larger vote. OR If amendment is adopted at a meeting of the members, it must receive a 2/3 affirmative vote of the members present or represented by proxy, unless the articles of incorporation or bylaws make other specifications.

VOTING RIGHTS DEFINED The right of members, or any class or classes of members, to vote may be limited, enlarged or denied to the extent specified in the articles of incorporation or in the bylaws if the articles so provide. Unless so limited, enlarged or denied, each member, regardless of class, shall be entitled to vote one vote on each matter submitted to a vote of the members. Ref. Sec. 181.16, Wis. Stats.
3. Affix CORPORATE SEAL to each copy of the document, or enter the remark "NO SEAL" if the corporation does not have a seal. The PRESIDENT (or vice president) and SECRETARY (or Assistant Secretary) are to sign each copy. A manual, hand-written or stamped signature is required. Carbon copy, photo copy, or electrostatic signatures are not acceptable.
4. Submit in DUPLICATE ORIGINAL. Furnish Department of Financial Institutions two exact copies of the document. (Mailing Address: Department of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707. If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave. 3rd Floor, Madison, WI, 53703.) If you have questions, contact the Division of Corporate & Consumer Services at (608) 261-9555. One copy will be retained (filed) by the department and the other copy transmitted to the Register of Deeds of the county named in this document, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish at the top of this page. Be sure to provide the name of the document's drafter on the first page (bottom).
5. Two SEPARATE REMITTANCES are required.
 - A) Send a filing fee of \$25, payable to DEPARTMENT OF FINANCIAL INSTITUTIONS. Your canceled check is your receipt for fee payment.
 - B) Send a RECORDING FEE of \$12, payable to REGISTER OF DEEDS of the county named in this document as the county within which the corporation's principal office is located. IF YOU APPEND ADDITIONAL PAGES to this standard form, ADD \$2 MORE RECORDING FEE FOR EACH ADDITIONAL PAGE. **Note:** If this document effects a change of the address of the corporation's principal office from one county to another, submit a TRIPPLICATE document and a recording fee for each county. Recording fee for the old county is \$12 and the recording fee for the new county is \$14 when using this standard form with no attachments.

Please furnish the fee for the Register of Deeds in check form with your document, and the Department will transmit it to the Register of Deeds with the document for recording.