

**State of Indiana  
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

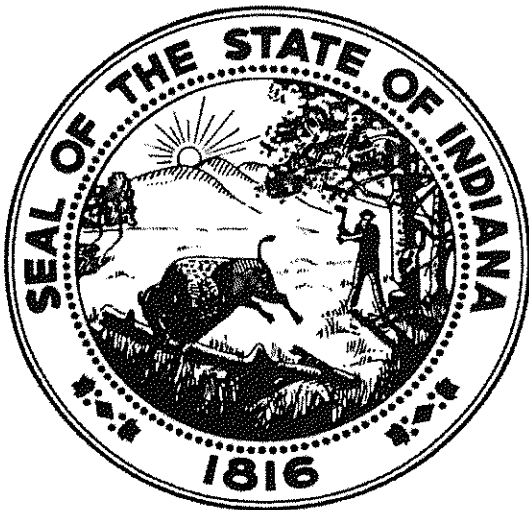
**INTERFAITH COMMUNITY COUNCIL INC**

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

**HOPE SOUTHERN INDIANA, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, April 20, 2012.



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 20, 2012.

*Connie Lawson*

CONNIE LAWSON,  
SECRETARY OF STATE



**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)**

State Form 4161 (R11 / 2-11) / Corporate Form No. 364-2 (May 1988)

Approved by State Board of Accounts 1995

SECRETARY OF STATE RECEIVED

2012 APR 20 PM 2:42

**CHARLES P. WHITE**  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-17-17-1 et seq.  
**FILING FEE: \$30.00**

The undersigned officer of the Nonprofit Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
- Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

**ARTICLE I - AMENDMENT(S)**

SECTION 1: The name of the Corporation is:

**Interfaith Community Council, Inc.**

SECTION 2: The date of incorporation of the Corporation is (month, day, year):

**November 15, 1967**

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

**HOPE Southern Indiana, Inc.**

SECTION 4

The exact text of Article(s) One of the Articles of Incorporation is now as follows.

The name of this Corporation shall be HOPE Southern Indiana, Inc.

**APPROVED AND FILED**  
*Corrie Hanson*  
IND. SECRETARY OF STATE

SECTION 5

The date of adoption of the amendment to the Article(s) \_\_\_\_\_ was **March 13**, 20 **12**

**ARTICLE II - MANNER OF ADOPTION AND VOTE**

**SECTION 1: Action by Board of Directors**

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: *(select one)*

At a meeting held on March 13, 20 12, at which a quorum of such Board was present.

By written consent executed on \_\_\_\_\_, 20 12, and signed by all members of such Board.

**SECTION 2: Action by members**

**IF APPROVAL OF MEMBERS WAS NOT REQUIRED:**

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.

Yes  No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.

Yes  No

**IF APPROVAL OF MEMBERS WAS REQUIRED:**

	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

*Vern Eswine*

Printed name of Officer

Vern Eswine

Title of Officer

President

Department of the Treasury

District Director

Internal Revenue Service

Date:

April 14, 1982

In reply refer to:

CSB:EO:BE



▷ Interfaith Community Council, Inc.  
Holy Trinity Social Ministries Building  
702 East Market St.  
New Albany, IN 47150

Date of Exemption: January 29, 1974  
Internal Revenue Code Section: 501(c)(3)

Gentlemen:

Thank you for submitting the information shown below. We have made it a part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Sincerely yours,

*James J. Ryan*  
James J. Ryan  
District Director

Item Changed

From

To

Name

Downtown Neighborhood  
Council, Inc.

Interfaith Community  
Council, Inc.

*Name change*

Department of the Treasury

District Director

Internal Revenue Service

Date:

JAN 29 1974

In reply refer to:

L-178:442:38:IPJ

CIN:EO: '74 0 1 4 0

▷ Downtown Neighborhood Council, Inc.  
303 E. Spring St.  
New Albany, IN 47150



Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section ~~509(a)(1)~~ & 170(b)(1)(A)(vi).

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If your purposes, character, or method of operation is changed, please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

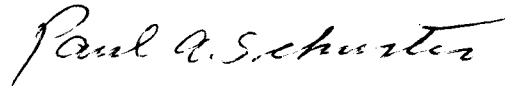
If your gross receipts each year are normally more than \$5,000, you are required to file Form 990, Return of Organization Exempt From Income Tax, by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file a return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Please keep this determination letter in your permanent records.

Sincerely yours,

A handwritten signature in cursive script that reads "Paul A. Schuster".

District Director