

28458

1-2-WM---6--47
For Use by a Domestic Not For Profit Corporation Incorporated or Reorganized Under "The Indiana General Not For Profit Corporation Act", Approved March 7, 1935
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APPROVED
FILED
AUG 18 1968

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

RECORDED
MAY 20 1968
RECORDED'S OFFICE
LAKE COUNTY, INDIANA

William F. Bankston and George B. Winters
(President or Vice-President) (Secretary or Assistant Secretary)

of the above named corporation respectfully show that:

1. The above named corporation was organized or reorganized under "The Indiana General Not For Profit Corporation Act", approved March 7, 1935 on September 10, 1968 (Date)

2. The above named corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment--and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby by

William F. Bankston its President and George
(Pres. or V.Pres.) (Secy.)

B. Winters, Sec. execute and acknowledge the following,
(Asst. Secy.)
Articles of Amendment of its Articles of Incorporation

Exact Text of Amendment 3. (A) Paragraph 12 of the Articles of Incorporation shall be amended as follows:

In the event the directors and members of this corporation decide they are going to dissolve, then in such event, all of the assets of the corporation, over and above those needed to pay off any debts and liabilities of the corporation, shall be distributed to corporations or organizations which are exempt (except any corporation organized and operated for testing for public safety), provided the distributees have purposes similar to those for which this corporation is founded. After the property has been substantially disposed of in such manner, the corporation

(over)

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shall then take such legal steps as may be necessary to dissolve and after the dissolution has been accomplished, any money or property remaining shall escheat to the State of Indiana.

(B) Paragraph 1 of the Articles of Incorporation shall be amended as follows:

The name of the corporation shall be Marona House, Incorporated.

STOP



STATE OF INDIANA
LAKE COUNTY
RECORDER'S OFFICE

AUG 20 10 58 AM '64

ANDREW J. HENNING
RECORDER

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ARTICLES OF AMENDMENT
(continued)

THE MANNER AND
VOTE BY WHICH IT
WAS ADOPTED

The above amendment was adopted in the following manner
and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly
called (re regular meeting)

of said Board held on July 14, 1969
(Date)

at 1216 Broadway, Gary, Indiana adopted the
(Place)

Following resolution of articles of amendment of
the Articles of Incorporation of said corporation:

TEXT OF RESOLUTION
OF DIRECTORS

Resolved, That the Articles of Incorporation of this
corporation be amended as follows:

(12)(a) In the event the directors and members of this corporation
decide they are going to dissolve, then in such event, all of the
assets of the corporation, over and above those needed to pay off
any debts and liabilities of the corporation, shall be distributed
to corporations or organizations which are exempt (except any corpora-
tion organized and operated for testing for public safety,) provided
the distributees have purposes similar to those for which this cor-
poration is founded. After the property has been substantially dis-
posed of in such manner, the corporation shall then take such legal
steps as may be necessary to dissolve and after the dissolution
has been accomplished, any money or property remaining shall escheat
to the State of Indiana.

(1) The name of the corporation shall be Marona House, Incorporated.

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ARTICLES OF AMENDMENT (CONTINUED) This Document is the property of the Lake County Recorder!

BE IT FURTHER RESOLVED THAT THE PROPOSED AMENDMENT BE SUBMITTED TO A VOYE OF THE MEMBERS ENTITLED TO VOTE THEREON AT A (200) Special MEETING, TO BE HELD ON THE 14th DAY OF June, 19 69, AT 1216 Broadway, Gary, Indiana, AND THE SECRETARY IS HEREBY DIRECTED TO GIVE NOTICE THEREOF AS REQUIRED BY LAW.

(8) AT THE MEMBERS' MEETING THE MEMBERS ENTITLED TO VOTE IN RESPECT OF SAID AMENDMENT TO THE ARTICLES OF INCORPORATION, UPON THE CALL AND NOTICE REQUIRED BY LAW, DID ADOPT THE ABOVE AMENDMENT (8) BY THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST A MAJORITY OF THE MEMBERS ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF THE UNDERSIGNED William F. Bankston AND George R. Winters (SECRETARY OR ASSISTANT SECY.) UNTO SET THEIR HAND AND SEAL THIS DAY OF 19

William F. Bankston (PRESIDENT OR VICE PRESIDENT) William F. Bankston George R. Winters (SECRETARY OR ASSISTANT SECRETARY) George R. Winters

STATE OF INDIANA (SS: COUNTY OF LAKE

BEFORE ME, JOEL YONOVER, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED William F. Bankston AND George R. Winters WELL KNOWN TO ME TO BE THE President (PRES. OR V. PRES.)

AND Secretary, RESPECTIVELY, OF THE ABOVE NAMED CORPORATION (SECRETARY OF ASST. SECY.)

AND SEVERALLY ACKNOWLEDGED THE EXECUTION OF THE FOREGOING ARTICLES OF AMENDMENT.



JOEL YONOVER NOTARY PUBLIC

BY COMMISSION EXPIRES 12-11-1970

THIS INSTRUMENT PREPARED BY Atty. Joel Yonover