

NOTE: This Form is for use by Domestic Not-For-Profit Corporations Incorporated or Reorganized Under The Indiana General Not For Profit Corporation Act Approved March 7, 1935 and The Indiana Not-For-Profit Corporation Act of 1971 Approved September 2, 1971.

If the Amendment is filed pursuant to the terms of the Indiana General Not-For-Profit Corporation Act, triplicate filing should be made with the Secretary of State. After approval one copy should be filed with the County Recorder.

If the Amendment is filed pursuant to the terms of the Indiana Not-For-Profit Corporation Act of 1971, duplicate filing should be made with the Secretary of State. Recording with the County Recorder is not required.

An Amendment filed under either "Act" is to be accompanied with a \$26.00 filing fee.

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

Portland Mills Cemetery Association

Lowell Smith

and

Agnus A. Harbison

(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 General Not For Profit Corporation Act, approved March 7, 1935 / The Indiana Not-For-Profit Corporation Act of 1971, approved September 2, 1971 (Select the appropriate act) on December 13 1976 (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 Lowell Smith its President (Pres. or V. Pres) and Agnus A. Harbison execute and acknowledge the following, (Secy. or Asst. Secy.)

Articles of Amendment of its Articles of Incorporation

Exact Text
of
Amendment

THE MANNER AND
VOTE BY WHICH
THE AMENDMENT
WAS ADOPTED

3. (A)

The corporation shall not be operated for profit and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual

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 (annual or special meeting of said board held on _____ (Date)

at _____ adopted the (Place)

following resolution of Articles of Amendment of the Articles of Incorporation of said corporation:

TEXT OF RESOLUTION
OF DIRECTORS

“Resolved, That Article VII of the

Articles of Incorporation be amended to provide that the corporation shall not be operated for profit and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual

“Be it further resolved, that this proposed amendment be submitted to a vote of the members entitled to vote thereon at (an) _____ meeting, to be held on the _____ day of _____, 19____, at _____, and the secretary is hereby directed to give Notice thereof as required by law.”

In witness whereof the undersigned Lowell Smith and
(President or Vice President)

Cyrus W. Harbison, respectively, of said corporation
(Secretary or Asst. Secretary)

have unto set their hand and seal this ✓ day of ✓, 19 ✓.

✓
(President or Vice President)

✓
(Secretary or Assistant Secretary)

STATE OF ✓)

COUNTY OF ✓)

Before me, ✓, a notary public in and for said county and state,
personally appeared _____ and _____
well known to me to be the _____ and _____
(Pres. or Vice Pres.) (Secy. or Asst. Secy.)

respectively, of the above-named corporation and severally acknowledge the execution of the foregoing Articles
of Amendment.

Notary Public

(SEAL)

My commission expires _____