

Entered in PCG

Resolved, That the name of the corporation, "Benedict Center for Criminal Justice," be amended to "The Benedict Center, INC."

The undersigned
of officers of the Benedict Center for Criminal Justice, INC. a Wisconsin
corporation with principal office in Milwaukee County, Wisconsin, CERTIFY:

I(A) - That the foregoing amendment of the articles of incorporation of said corporation was adopted on
-----19----- by written consent signed by all of the members having voting rights.

OR

I(B) - That said corporation has no members having voting rights, and that the foregoing amendment of the
articles of incorporation of said corporation was adopted at a meeting of the board of directors
on -----19----- by a majority affirmative vote (or greater, as may be re-
quired by the articles of incorporation) of the directors in office.

OR

I(C) That the foregoing amendment of the articles of incorporation of said corporation was adopted by
the members on April 15, 19 85 by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting FOR	AGAINST
<u>12</u>	<u>0</u>	<u>12</u>	<u>0</u>

Executed in duplicate and seal (if any) affixed this 17th day of May, 19 85

STATE OF WISCONSIN
FILED

(Affix seal or state that there is none)

JUL - 8 1985

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

James B. Belmore Jr.
President

S. Carol F. Westes
Secretary

This document was drafted Joseph Bova (Section 14.38(14) Wis Statutes)
(Please print or type name)

REEL 1150 MAG 101
United States of America

State of Wisconsin - Office of the Secretary of State

DOC # 5255852 #

To All to Whom These Presents Shall Come, Greeting: ✓

RECORD 3.00

The undersigned, as Secretary of State of the State of Wisconsin, certifies that

- ☐ Articles of Incorporation ☒ Amendment to Articles of Incorporation ☐ Statement of Intent to Dissolve
- ☐ Articles of Dissolution ☐ Articles of Merger ☐ Name reservation
- ☐ Articles of Consolidation ☐ Restated Articles ☐ Change of Registered Office and/or Agent ☐

Benedict Center for Criminal Justice, Inc.

DOC # 5255852 #

CERT MS .25

of which the attached is a duplicate, was on the date hereof, accepted and filed in my office.

B CASH B 3.25

#14204 0001 301 109:52

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, at Madison, Wisconsin, on

5255852

REGISTER'S OFFICE
Milwaukee County, WI
RECORDED AT -9 55 AM

SEP 20 1978

OCT - 2 1978

REEL 1150 IMAGE 100-101
REGISTER
GLAS LAFOLLETTE
Secretary of State
DEEDS

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

Resolved, That

Articles I and III of the corporation be amended to read:

Article I - Name

The name of the corporation shall be Benedict Center for Criminal Justice, Inc.

Article III - Purpose

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, including for such purposes to provide counseling, educational and social services for incarcerated persons regardless of race, sex, creed or natural origin, to assist them after release, and to provide citizens with opportunities for education and action relating to the criminal justice system.

This corporation shall have and may exercise all powers and privileges of corporations organized under Chapter 181 of the Wisconsin Statutes which are necessary to effectuate its declared purposes.

STATE OF WISCONSIN
DEPARTMENT OF STATE
RECEIVED AND FILED

SEP 28 1978

DOUGLAS LAFOLLETTE
SECRETARY OF STATE

The undersigned officers of..... Citizen and Offender Programs in Education, Inc. certify:

(Use correct and complete corporate name)

1. The foregoing amendment of the articles of incorporation of said corporation was adopted by the members on the day of, 19....., by the following vote:

Number of Members
having voting rights

Number present in
person or by proxy

For Number voting
Against

2. (See instructions 2 and 3)

Since this corporation has no members the above stated amendments were adopted by unanimous vote of the directors in office, such meeting having been held on September 20, 1978.

Executed in duplicate and seal (if any) affixed this twenty-first day of September, 19 78

(Affix seal or state that there is none)

[Signature]
President
[Signature]
Secretary

This document was drafted by

Attorney S. C. Quarino
229 East Wisconsin Avenue, Milwaukee, WI 53202

272.533 (Name)
Please print or type

352-4345

Internal Revenue Service
District Director

Department of the Treasury

Date: January 17, 1978

Our Letter Dated: December 11, 1975

Person to Contact: D. B. Labey
EO:1902:DBL:ny

Contact Telephone Number: 612-725-7344

Citizen and Offender Programs in
Education, Inc.
1015 North Ninth Street
Milwaukee, Wisconsin 53233

Entered in POC

Gentlemen:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

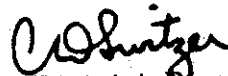
Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi). Your exempt status under section 501(c)(3) of the Code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(1) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,


District Director