

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

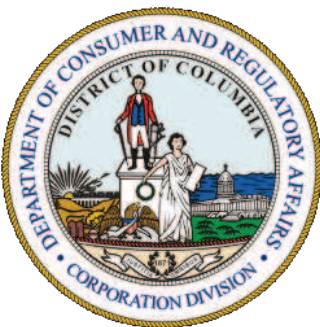
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this ***CERTIFICATE OF AMENDMENT*** is hereby issued to:

AMERICA'S CHARITIES

Effective Date: 7/8/2020

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/9/2020 11:19 AM

Business and Professional Licensing Administration



Josef G. Gasimov

JOSEF G. GASIMOV
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: gqVf3Bir

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA’S CHARITIES**

To: D.C. Department of Consumer and Regulatory Affairs
Corporations Division
1100 4th Street, S.W.
Washington, D.C. 20004

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act of 2010, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is America’s Charities (hereinafter the “*Corporation*”).
2. The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act of 2020:

Article III of the Corporation’s Articles of Incorporation is hereby amended and restated to expand the mission of the Corporation by adding a new paragraph (designated as paragraph (ii)) and make other conforming changes, and hereby states in its entirety the following:

The purpose for which the Corporation is organized is to operate exclusively for charitable, educational, scientific, and literary purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”) (or corresponding provisions of any subsequent federal tax laws), and within such limits:

- (i) to promote the activities and purposes of other 501(c)(3) organizations by providing services that further their exempt purposes, including:
 - (a) participating, in compliance with the requirements of the Office of Personnel Management, in on-the-job solicitation of federal employees;

(b) participating in other public and private sector workplace giving campaigns;

(c) receiving funds contributed to it by virtue of its participation in the aforementioned fundraising efforts and distributing such funds to 501(c)(3) member and non-member organizations at appropriate intervals in accordance with the written instructions of the Board of Directors; and

(d) keeping such records and rendering such reports, statements, services, or the like as may be deemed advisable by the Board of Directors or as may be required by the applicable federal or state laws;


(ii) to raise and distribute funds to provide disaster and emergency relief to individuals and others in communities impacted by disasters and other emergencies that create financial hardship, and doing so by means of grants to support emergency needs with respect to medical, humanitarian and subsistence expenses that include (but are not limited to), housing, food, clothing, healthcare and other basic or critical living expenses; and

(iii) to take all other appropriate actions in furtherance of such purposes; to perform other activities permitted under Section 501(c)(3); and, consistent with the above, to exercise all powers available to corporations organized pursuant to the District of Columbia Nonprofit Corporation Act.

3. These amendments were duly adopted by the board of directors of the Corporation on June 11, 2020, and approved by the members of the Corporation on July 3, 2020, together in the manner required by the District of Columbia Nonprofit Corporation Act of 2010 and by the Articles of Incorporation and bylaws of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed this 8th day of July, 2020.

AMERICA'S CHARITIES

By:  _____

Jim Starr, President and Chief Executive Officer