

AMENDMENTS TO
FRIENDSHIP HOME OF LINCOLN
ARTICLES OF INCORPORATION

JUL 19 1996
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STATE OF NEBRASKA
SECRETARY'S OFFICE } 52220
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Secretary of State
By CH 1000 pl

The following amendments were approved:

1. The registered agent has been changed to: Cynthia Fitchett, 6717 Flintridge Road, Lincoln, Nebraska 68506.
2. Article IV, Section C should read: "The affairs of the corporation shall be managed by a Board of not less than nine (9) Directors."

The above amendments to the Articles of Incorporation were adopted by a majority vote of the Board at the regular Board of Directors meeting on November 17, 1995.

Marcia Roth
President 11/17/95

[Signature]
Secretary 11/17/95

The following amendments were approved:

1. Article III: Delete: "The name of the Corporation is Friendship Home of Lincoln."
2. Article V: Delete: "The principal place of incorporation and business of said corporation shall be 1400 "E" Street, Lincoln, Nebraska 68508."
3. Article IV: Change upper case numeration to lower case.

The above amendments of the Articles of Incorporation were adopted by a majority vote of the Board at the regular Board of Directors meeting on March 1, 1996.

Cynthia Fitchett
President 3/1/96

[Signature]
Secretary 3/1/96

AMENDMENTS TO
FRIENDSHIP HOME
ARTICLES OF INCORPORATION

We, the undersigned natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Nebraska Non-profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation shall be FRIENDSHIP HOME OF LINCOLN.

ARTICLE II.

The period of its duration shall be perpetual.

ARTICLE III.

~~The name of the corporation shall be FRIENDSHIP HOME OF LINCOLN.~~

The Corporation is organized for the purpose of:

- (a) Providing shelter and related services as provided in the Bylaws.
- (b) The acquisition, maintenance, preservation and disposition of property, real and personal, used and useful for carrying out the purposes heretofore set forth.
- (c) Having and exercising all the powers and privileges of a non-profit corporation under the provisions of the act known as the Nebraska non-Profit Corporation Act, Sections 21-1901 to 21-19,109, 1991 ~~1977~~ Reissue Revised Statutes of Nebraska, 1943.

The registered agent shall be: ~~Cynthia Kadavy, 1227 S. 24th, Lincoln, Ne 68502~~
Cynthia Fitchett, 6717 Flintridge Road, Lincoln, NE 68506.

ARTICLE IV.

Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation are:

- (a) This corporation is organized and shall operate exclusively for those purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of the United States or any amendment thereto or law adopted in place thereof. No part of its income or main earnings shall inure to the benefit of or distribution to any director, officer, or individual.
- (b) In the event of the liquidation or dissolution of this corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation

from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed within the intentment of Section 501 (c)(3) of the Internal Revenue Code of ~~1954~~ 1986 and the regulations thereunder as the same now exist, or as they may be hereafter amended from time to time.

- (c) The affairs of the corporation shall be managed by a Board of not less than ~~five (5)~~ nine (9) Directors.
- (d) The governing body of the corporation, the Board of Directors shall be elected and entitled to vote, as provided in the Bylaws.
- (e) The corporation shall have officers as provided by the Bylaws.
- (f) There may be such committees as shall be appointed by the Board of Directors as may be specified in the Bylaws.
- (g) No committee shall exercise those powers prohibited to a committee of this corporation by the provisions of Section 21-1904, R.R.S., Nebraska, 1943, et seq.
- (h) The corporation may adopt such Bylaws as are necessary or desirable to implement the provisions of the Articles of Incorporation.

ARTICLE V

The address of the initial registered office of the corporation is 1400 E Street, Lincoln, Nebraska 68508, and the name of its initial registered agent at such address is Reverend Edward C. Tuckek. ~~The principal place of incorporation and business of said corporation shall be 1400 E Street, Lincoln, Nebraska 68508.~~

ARTICLE VI.

The initial Board of Directors of the corporation shall consist of the following persons:

Most Reverend Glennon P. Flavin
3400 Sheridan Blvd., P.O. 80328
Lincoln, Nebraska 68501

Mrs. Maria Lintel
633 Eastridge Drive
Lincoln, Nebraska 68510

Monsignor Thomas M. Kealy
3400 Sheridan Blvd., P.O. 80328
Lincoln, Nebraska 68501

Mr. Dennis Hruby
3530 Hillside Circle
Lincoln, Nebraska 68510

Reverend Edward Tuckek
P.O. Box 2723
Lincoln, Nebraska 68502

The Board of Directors shall have the power to transact all business of the corporation.

ARTICLE VII.

The name and address of each incorporator is:

Most Reverend Glennon P. Flavin
3400 Sheridan Blvd.
P.O. Box 80328
Lincoln, Nebraska 68501

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Incorporator

Monsignor Thomas M. Kealy
3400 Sheridan Blvd.
P.O. Box 80328
Lincoln, Nebraska 68501

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Incorporator