

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 30, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

**The Arc Alliance Foundation**

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania  
do hereby certify that the foregoing and annexed is a true and correct  
copy of  
ARTICLES OF AMENDMENT-NONPROFIT filed on June 20, 2011  
which appear of record in this department.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Carol Aichele*

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Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAUArticles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

- Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name			
Marianne Ansel, Paralegal, Duane Morris LLP			
Address			
30 S. 17th Street			
City	State	Zip Code	
Philadelphia	PA	19103	

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
The Arc of Montgomery County Foundation (The Marc Foundation)

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
3075 Ridge Pike	Eagleville	PA	19403	Montgomery
(b) Name of Commercial Registered Office Provider				County
c/o				

3. The statute by or under which it was incorporated: Nonprofit Corporation Law of 1988

4. The date of its incorporation: November 12, 1997

5. Check, and if appropriate complete, one of the following:

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

2011 JUN 20 PM 3:03

PA. DEPT. OF STATE

RECEIVED TIME JUN. 20. 2:48PM

DSCB:15-1915/5915-2

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

**RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:**

**"1. The name of the corporation is: The Arc Alliance Foundation."**

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

16th day of June,  
2011

**The Arc of Montgomery County Foundation  
(The Marc Foundation)**

Name of Corporation

*Bob Stangle*

Signature

**CEO**

Title

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

NOVEMBER 30, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**The Arc Alliance Foundation**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

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Secretary of the Commonwealth