

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

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".

Secretary of the Commonwealth

Certification Number: 9935605-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 30, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

The Arc Alliance

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

Secretary of the Commonwealth

Entity #: 2784330 Date Filed: 06/20/2011 Carol Aichele Secretary of the Commonwealth Carol Aichele Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles 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 Philadelphia	State PA	Zip Code 19103	

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 6 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, Berks & Bucks Counties

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 1:09

RECEIVED TIME PA DEPT. OF STATE JUN. 20. 12:51PM

2011 JUN 28 PM 12:23

PA. DEPT. OF STATE

RECEIVED TIME JUN. 28. 12:04PM

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."

- 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 supersedes 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, Bucks & Bucks Counties
Name of Corporation

[Signature]
Signature

CEO
Title

RECEIVED TIME JUN. 20. 12:51PM

RECEIVED TIME JUN. 28. 12:04PM

06/20/2011 12:51 FAX 215 979 1020

DUANE MORRIS 11

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

March 25, 2011.

THE ARC ALLIANCE

As per your request, the above name has been reserved for a period of 120 days beginning March 23, 2011.

This name reservation expires on July 23, 2011.

Please note that name availabilities can be checked online via our "searchable database" located at www.corporations.state.pa.us/corp.

CORPORATION SERVICE COMPANY
2595 Interstate Drive, Ste 103
Harrisburg, PA 17110

RECEIVED TIME JUN. 20. 12:51PM

RECEIVED TIME JUN. 28. 12:04PM



CORPORATION SERVICE COMPANY

CSC - Harrisburg
Suite 103
2595 Interstate Drive
Harrisburg PA 17110
800-622-2300
717-526-4401

Re: THE ARC ALLIANCE

To Whom it May Concern:

Please accept this letter as our intent to release the above corporate name.

The name was reserved by Corporation Service Company and we are hereby releasing the name to Duane Morris LLP.

Thank you for your acceptance of this letter.

Very truly yours,

A handwritten signature in cursive script that reads "Kelley Cokefair".

Kelley Cokefair
Corporation Service Company