

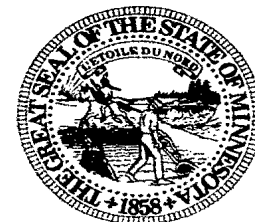


Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee:

1. Corporate Name: (Required)

HEALTH CARE AUXILIARY OF MINNESOTA

List the name of the company prior to any desired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE

Name change to: Minnesota Association of Healthcare Volunteers

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Debra Samson

Sign Here

9/29/2016

Signature of Authorized Person or Authorized Agent

Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

mnaohv@gmail.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law

List a name and daytime phone number of a person who can be contacted about this form:

Phil Ruggiero

320.557.0277

Contact Name

Phone Number

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?



Work Item 914225200032
Original File Number 1G-8

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
11/09/2016 11:59 PM

Steve Simon

Steve Simon
Secretary of State