

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

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(FOR BUREAU USE ONLY)

JAN 27 2021

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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Chk#: 227308 Amt: \$10.00
ID: 802417180

FILED

FEB 09 2021

EFFECTIVE DATE:

Name East Lansing Art Festival		
Address 410 Abbot Road		
City East Lansing, MI	State MI	ZIP Code 48823

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

ADMINISTRATOR
CORPORATIONS DIVISION

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
FRIENDS OF THE EAST LANSING ART FESTIVAL

2. The identification number assigned by the Bureau is: 802417180

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: East Lansing Art Festival.

Article II of the Articles of Incorporation is hereby amended to read as follows:

The purpose of the East Lansing Art Festival is to produce an annual regional visual, performing, and cultural arts festival in the East Lansing area to enhance the sense of community and appreciation of art, culture and creativity in East Lansing and the greater Lansing region; to coordinate with other arts, cultural, and tourism organizations to promote cultural events in the East Lansing area and to promote tourism for the area; to solicit, collect, or otherwise raise money for such purposes and to expend, contribute, disburse or otherwise handle and disburse funds for such purposes; and in general to carry out any lawful purpose permitted in furtherance thereof by Act 162, and Section 501(c)(3) of the Internal Revenue Code. The corporation is organized exclusively for charitable, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.



COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ 1st _____ day of _____
December _____, 2020 _____, in accordance with the provisions of the Act by the unanimous consent of the
incorporator(s) before the first meeting of the Board of Directors or Trustees.

George Lahanas

Signed this _____ 8th _____ day of _____ January _____, _____ 2021

(Signature)

(Signature)

George Lahanas, City Manager

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the
_____ day of _____, _____, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders that have at least the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders that have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this _____ day of _____, _____

By _____
(Signature of an authorized officer or agent)

(Type or Print Name)