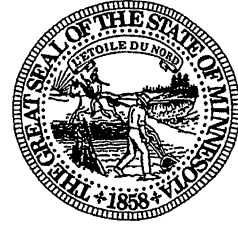


Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail

1. Corporate Name: (Required)

STMA Girls Basketball Club

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 II

See attached page for the full text of the amendment.

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.

Ta Balder
Signature of Authorized Person or Authorized Agent

November 23, 2015

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:

kenth@stma.k12.mn.us

☒ 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:

Elizabeth Giese

763-497-3099

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

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

Yes ☐ No ☒

Attachment to Amendment to Articles of Incorporation
for
STMA Girls Basketball Club

Article II of the corporation's Articles of Incorporation shall be amended by deleting the existing text and replacing it, in its entirety, as follows:

II.

This corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, as amended, more specifically, for such purposes as (i) promoting and supporting amateur athletes ages 18 and younger in the sport of basketball within the St. Michael/Albertville School District ("District"); (ii) planning and facilitating a safe activity for youth in the District from different backgrounds, both ethnically and financially, (iii) educating the athletes, coaches and fans in the District about the sport of basketball; and (iv) for making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended. The purposes and powers of this corporation are limited to the purposes and powers consistent and in conformity with Section 501(c)(3) of the Internal Revenue Code, as amended.



Work Item 855899500025
Original File Number 842776200027

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
11/24/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State