

**INDIANA SECRETARY OF STATE****RECEIPT**

Receipt Number : 1649074

Payment Entry Number : 575789

INDIANA SECRETARY OF STATE  
 BUSINESS SERVICES DIVISION  
 302 West Washington Street, Room E018  
 Indianapolis, IN 46204  
 (317) 232-6576

**EMILY M CHENEY**~~XXXXXXXXXX~~ PO Box 2052BLOOMINGTON, IN ~~XXXXXX~~ 47402

Receipt Date: 07/18/2008

Receipt Status: Closed

The following details your transaction(s) with the Secretary of State's Office :

**Payment Submitted:**

| Payor          | Payment Type | Reference | Comment | Amount         |
|----------------|--------------|-----------|---------|----------------|
| EMILY M CHENEY | Check/ MO    | 371       |         | \$30.00        |
| Total Amount : |              |           |         | <b>\$30.00</b> |

**Transactions posted to this receipt:**

| Entity Name                                     | Type of Filing   | Amount         |
|---|--|----------------|
| BLOOMINGTON COOPERATIVE LIVING,<br>INCORPORATED | Non-Profit Domestic Corporation :<br>Articles of Amendment | \$30.00        |
| Total Amount :                                  |  | <b>\$30.00</b> |

**State of Indiana**  
**Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

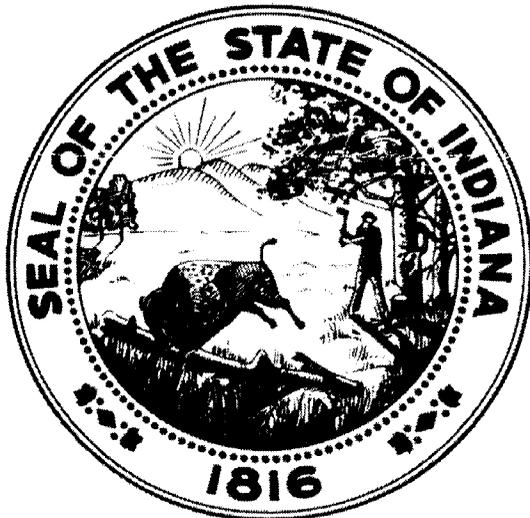
**INDIANA UNIVERSITY STUDENTS IN COOPERATION INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

**BLOOMINGTON COOPERATIVE LIVING, INCORPORATED**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, July 18, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 18, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

900310100846



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (R10 / 1-03) / Corporate Form No. 364-2 (May 1988)

Approved by State Board of Accounts 1999

FILED

RECEIVED CORPORATIONS DIV.

08 JUL 18 AM 11:24

TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-17-17-1 et seq. FILING FEE: \$30.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments. Present original and one copy to address in upper right corner of this form. Please TYPE or PRINT. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned officer of the Nonprofit Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

[ ] The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.

[ ] Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

[X] Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1: The name of the Corporation is: INDIANA UNIVERSITY STUDENTS IN COOPERATION, INCORPORATED

SECTION 2: The date of incorporation of the Corporation is: November 7th, 2007

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is: BLOOMINGTON COOPERATIVE LIVING, INCORPORATED

SECTION 4: The exact text of Article(s) PLEASE SEE ATTACHED of the Articles of Incorporation is now as follows.

SECTION 5: The date of adoption of the amendment to the Article(s) of Incorporation was June 17th, 2008

**ARTICLE II - Manner of Adoption and Vote**

**SECTION 1: Action by Board of Directors**

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: *(select one)*

At a meeting held on June 17<sup>th</sup>, 20 08, at which a quorum of such Board was present.

By written consent executed on \_\_\_\_\_, 20 \_\_\_\_\_, and signed by all members of such Board.

**SECTION 2: Action by members**

**IF APPROVAL OF MEMBERS WAS NOT REQUIRED:**

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.

Yes  No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.

Yes  No

**IF APPROVAL OF MEMBERS WAS REQUIRED:**

|                                       | TOTAL | MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS |   |   |
|---------------------------------------|-------|--|---|---|
|                                       |       | 1  | 2 | 3 |
| MEMBERS OR DELEGATES ENTITLED TO VOTE | 5     | 5  |   |   |
| MEMBERS OR DELEGATES VOTED IN FAVOR   | 5     | 5  |   |   |
| MEMBERS OR DELEGATES VOTED AGAINST    |       |  |   |   |

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

*Emily Cheney*

Printed name of Officer

EMILY CHENEY

Title of Officer

REPRESENTATIVE

State Form 4161 (R10 / 1-03)

Articles of Amendment

to the

Articles of Incorporation

of

Indiana Students in Cooperation, Incorporated; incorporated on 07 November 2007. The name of the Corporation following this amendment to the Articles of Incorporation is: **Bloomington Cooperative Living, Incorporated.**

Emily Cheney, Ran Tao, Matthew Haselton, Lisa Shelling, and Alex Smith, board members of the above named corporation, respectfully show that:

The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by the Board of Directors setting forth the proposed amendment and directing that the same be submitted to a vote of the shareholders and upon adoption thereof by the shareholders at the meeting as provided by law and as hereinafter more specifically stipulated, Bloomington Cooperative Living, Incorporated does now execute and acknowledge the following:

That the Articles of Incorporation be amended as follows:

The previous text of Article 1 shall be stricken, and replaced by "BLOOMINGTON COOPERATIVE LIVING, INC.  
P.O. Box 2052, Bloomington IN 47402"

In Article IV in line one under the heading "The Purposes/nature of business", the name "Indiana Students in Cooperation, Inc." shall be stricken and replaced by "Bloomington Cooperative Living, Inc."

In Article V, the heading "ARTICLES OF INCORPORATION OF INDIANA UNIVERSITY STUDENTS IN COOPERATION, INC." Shall be stricken and replaced by "ARTICLES OF INCORPORATION OF BLOOMINGTON COOPERATIVE LIVING, INC."

The text of Article V, sub-article I, section 1 shall be stricken and replaced by "The name of the corporation is 'Bloomington Cooperative Living, Incorporated,' hereby referred to as the 'co-operative.'"

The text of Article V, sub-article I, section 2 shall be stricken and replaced by "The post office address of the first principal office of the Co-operative is P.O Box 2052, Bloomington IN 47402."

In Article V, sub-article II, section 2, line 1, the words "student, faculty or staff member of Indiana University" shall be stricken and replaced by "person."

In Article V, sub-article III, section 2, lines 2 through 3, the words "Days open to consideration by the Board of Directors must be days when classes on the Bloomington campus of Indiana University are in session." shall be stricken.

In Article V, Sub-Article IV, Section 1, line 2, the words "The Board will be an elected group of eight Members" shall be stricken and replaced by "The Board will be an elected group consisting of no less than three and no more than 20 Members."

The text of Article V, Sub-Article VII, Section 2 shall be stricken, and replaced by "The names and post office addresses of each member of the Board of Directors are as follows:

Emily Cheney P.O. Box 2052, Bloomington IN 47402  
Ran Tao P.O. Box 2052, Bloomington IN 47402  
Matthew Haselton P.O. Box 2052, Bloomington IN 47402  
Lisa Schelling P.O. Box 2052, Bloomington IN 47402  
Seth Frey P.O. Box 2052, Bloomington IN 47402  
Caro Williams P.O. Box 2052, Bloomington IN 47402  
Alex Smith P.O. Box 2052, Bloomington IN 47402"

EFFECTIVE 6/17/2008

|   |   |
|---|---|
|  | <p>State of Indiana<br/>Office of the Secretary of State<br/>I herby certify that this is a true<br/>and complete copy of the <u>(13)</u><br/>page document filed in this office.</p> |
| <p><i>Carol Roberts</i><br/>Secretary of State</p>                                  | <p>Dated: <u>8-28-08</u><br/>By: <i>Jane Kelley</i><br/>This stamp replaces our previous<br/>certification stamp.</p>   |