

(For Use by Domestic Non-Stock Corporations only)

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 122, Act 327, Public Acts of 1931, as amended.

1. The name of the corporation is LATVIAN FOUNDATION

The location of the registered office is

2318 Gull Road Kalamazoo Michigan 49001  
(No. and Street) (Town or City) (Zip Code)

2. The following amendment to the Articles of Incorporation was adopted by the members of the corporation in accordance with Subsection (2) of Section 122, Act 327, Public Acts of 1931, as amended, on the 23rd day of September, 1973:

Resolved, that Article X of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety).

"In the event of dissolution, all assets, real and personal, shall be distributed to such organizations as are qualified as tax exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Law."

3. The necessary number of members as required by statute were voted in favor of the amendment.

(Refer to part 2 of information and instructions appearing on the reverse side of this certificate.)

Signed this 3rd day of October, 1975

LATVIAN FOUNDATION  
(Corporate Name)  
BY Valdis Muiznieks, D.O.  
(Signature of President, Vice President, Chairman or Vice-Chairman)  
Valdis Muiznieks, D.O., President  
(Type or Print Name and Title)

(See Instructions on Reverse Side)

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Article IX:

This corporation is formed exclusively for literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954.

members of the Foundation shall be individuals 18 years of age or older, families the head of which is 18 years of age or older, and organizations and/or associations, and shall be admitted, subject to the approval by the Board of Trustees, upon the payment of an initiation fee which shall be fifty dollars (\$50.00) for members other than full time students at any accredited college or university and which shall be ten dollars (\$10.00) for said full time students, and upon the pledge or advance of a non-interest bearing loan or donation of at least one thousand dollars (\$1000.00) or upon the payment of a special annual assessment which has been determined prospectively at an annual meeting of the Foundation.

Article X:

Upon dissolution all outstanding loans of the Foundation shall be repaid, and the surplus assets, remaining after payment of debts and the liquidation of all liabilities of the Foundation, shall be transferred to one or more Latvian educational or literary non-profit corporations which are qualified as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

MICHIGAN DEPARTMENT OF COMMERCE—CORPORATION AND SECURITIES BUREAU

Date Received
OCT 9 1975

FILED

OCT 13 1975

*Robert H. ...*  
DIRECTOR  
Michigan Department of Commerce

C & S-118

INFORMATION AND INSTRUCTIONS  
Certificate of Amendment - Domestic Corporations

1. This form may be used by domestic non-profit corporations organized on a non-stock basis.
2. Section 122, Act 327, P.A. of 1931, as amended, provides that unless a greater vote is required in the articles of incorporation or in any by-law adopted by the members, a non-profit corporation formed or existing pursuant to Act 327 and organized upon a non-stock basis, at a meeting of the members duly called and held, may amend its articles of incorporation by the affirmative vote of a majority of the members entitled to vote thereon, or by the affirmative vote of a majority of the members present at such meeting if due notice of the time, place and object of such meeting shall be given by mail, at last known address, to each member entitled to vote at least 20 days prior to the date of such meeting.
3. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
4. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
5. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
6. FEES: Filing Fee.....\$10.00
7. Mail form and fee to:

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P. O. Drawer C  
Lansing, Michigan 48904