

# STATE OF ARKANSAS



**Mark Martin**  
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

**Articles of Amendment With Restatement**

of

**COMMUNITY RESOURCE GROUP, INCORPORATED**

changing the name to

**COMMUNITIES UNLIMITED, INC.**

filed in this office  
September 23, 2014.



**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of September, 2014.

*Mark Martin*

Arkansas Secretary of State



# Arkansas Secretary of State

**Mark Martin**

State Capitol • Little Rock, Arkansas 72201-1094  
501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

## CERTIFICATE OF AMENDMENT OF A NON-PROFIT CORPORATION

COMMUNITY RESOURCE GROUP, a

corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its  
Presiding Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors) which was held on September 19, 2014, in the City of Memphis, Tennessee, the Articles of Incorporation of this corporation were amended to read as follows:

SEE ATTACHED Amendment and Restatement of the  
Articles of Incorporation of  
Community Resource Group, Inc.

*Circle I, II, or III below, whichever is applicable, and attach appropriate statement.*

- I** If approval of members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;
- II** If approval by members was required:
  - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably voting on the amendment; and
  - (b) either the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each class and a statement that the number cast for the amendment by each class was sufficient for approval by that class.
- III** If approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1030, a statement that the approval was obtained.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Chris Page

Presiding Director (Type or Print)

See Attachment

Authorized Signature

Date: September 19, 2014

Fee: \$50.00 payable to Arkansas Secretary of State

NPD-2/Rev. 4/06

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
COMMUNITY RESOURCE GROUP, INCORPORATED**

3 East Colt Square Drive,  
Fayetteville, AR 72703

**WHEREAS**, the Board of Directors of COMMUNITY RESOURCE GROUP, INCORPORATED has after thoughtful discussion and deliberation determined that the mission of the organization is best served by formal affiliation with ALT CONSULTING, INCORPORATED, a Tennessee nonprofit corporation, in order to create a new organization with an expanded mission, therefore

**BE IT RESOLVED**, that the Board of Directors of COMMUNITY RESOURCE GROUP, INCORPORATED, in a properly called Board Meeting held in Memphis, Tennessee, on September 19, 2014, at which a quorum was present, and proper written notice given, do hereby approve and adopt, by a two-thirds majority of the Directors present, the Amendment and Restatement of the Articles of Incorporation of Community Resource Group, Inc. attached hereto, and made effective Oct 1, 2014, and does

**HEREBY AUTHORIZE AND DIRECT** that the amended Articles of Incorporation be filed immediately with the Arkansas Secretary of State.

**IN WITNESS WHEREOF**, the corporation has caused its corporate name to be subscribed by its Chairman, who hereby verifies that the statements contained in the amended Articles of Incorporation are true and correct to the best of his knowledge and belief, duly attested by its Secretary on this 19<sup>th</sup> day of September, 2014.



Chris Page, Chairman  
Community Resource Group, Incorporated

**ATTEST**



Member, Board of Directors  
Community Resource Group, Incorporated

**AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY RESOURCE GROUP, INCORPORATED**

The undersigned persons, as directors of the Community Resource Group, a nonprofit corporation duly organized and existing, as of June 2, 1975, under and by virtue of the laws of the State of Arkansas, do hereby certify in compliance with the Arkansas Nonprofit Corporation Act (Act 176 of 1963),  
As follows:

- A. The name of the corporation is Community Resource Group.
- B. The amendment to the Articles of Incorporation was adopted by the directors on September 19, 2014.
- C. Seven (7) members were in office at the time this amendment was adopted. 5 directors voted for the amendment and 0 directors voted against the amendment. 2 directors were absent and did not vote.
- D. The Corporation has no members, and consequently no member approval was required.
- E. The entire Articles of Incorporation of this Corporation were amended and restated as follows:

**ARTICLE ONE**

The name of the corporation shall be Communities Unlimited, Inc.

**ARTICLE TWO**

This is a Public Benefit corporation.

**ARTICLE THREE**

The period of duration of the corporation shall be perpetual.

**ARTICLE FOUR**

The purposes for which this Corporation is organized are exclusively charitable, scientific, and educational, and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, of 1986, as follows:

- (1) the initiation and delivery of multi-purpose program services in the areas of health, education, aging assistance, job training, work experience, housing assistance, transportation, nutrition, and other social and human services programs, by coordination federal, state, and local resources, toward the end that all citizens served shall be afforded every possible opportunity to become self-sustaining; to engage in charitable, civic, social and education work of any nature permitted by law deemed beneficial to the communities served and to society as a whole; and

- (2) To affect a permanent increase in the capacity of economically disadvantaged individuals, groups, and communities, to deal effectively with their own problems so that they eventually need no further assistance.

#### **ARTICLE FIVE**

The street address of the registered office of the corporation is 3 East Colt Square Drive, Fayetteville, Arkansas 72703 and the name of its registered agent at said address is Ines Polonius.

#### **ARTICLE SIX**

The name and street address of each incorporator is:

Charles A. Johnson	1100 North College, Bldg. 4	Fayetteville, Arkansas
Wallace E. Smith	1036 West Walnut	Rogers, Arkansas
Don Young	707 North Vine Street	Harrison, Arkansas

The Incorporators shall serve as the initial Board of Directors for no longer than 60 days after the date of Incorporation at which time the permanent Board of Directors shall assume its duties.

#### **ARTICLE SEVEN**

The Corporation elects, pursuant to Arkansas Code Annotated 4-33-1701, to be governed by the provisions of the Arkansas Nonprofit corporation Act of 1993.

#### **ARTICLE EIGHT**

The Corporation shall have no members.

#### **ARTICLE NINE**

The internal affairs of the Corporation shall be regulated by the Bylaws of the Corporation, which shall be adopted by the directors of the corporation.

#### **ARTICLE TEN**

The affairs and business of this corporation shall be controlled and conducted by a Board of Directors, the size of which shall be fixed by the Bylaws of this Corporation, but in any event shall consist of not less than three (3) directors. Each director shall serve such term of office as may be fixed by the Bylaws of this corporation.

#### **ARTICLE ELEVEN**

The Board of Directors may adopt one or more amendments to these articles.

#### **ARTICLE TWELVE**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, private shareholders or individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for

public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE THIRTEEN

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in one or more of the following ways, as the Board of Directors shall determine: (a) exclusively for the purposes of the Corporation, or (b) to a state or local government for a public purpose consistent with the purposes of the Corporation, or (c) to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto set our hands this 19<sup>th</sup> day of September, 2014.

BOARD OF DIRECTORS

Chris Page

George Paris

Vera Novak

Deborah Warren

Salomon Torres

  
  
  
  
