

Amended Certificate of Incorporation

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The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

The name of the corporation is:
CITY RESCUE MISSION, INC.

The duration of the corporation is:
Perpetual

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
WILLIAM H. HOCH
324 NORTH ROBINSON, SUITE 100
OKLAHOMA CITY, OK 73102 USA

Additional amendments to the Certificate of Incorporation are:
The following articles replace all prior articles of the Corporation:

1. The purposes for which the Corporation is formed: a) the Corporation shall operate as a business league describe in §501(c)(3) of the Internal Revenue Code (the Code) and b) to do all things and perform all acts permitted a not-for-profit corporation under the laws of Oklahoma within the requirements set forth under §501(c)(3) of the Code.
2. In the event of the dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, all assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Code or corresponding Section of any future federal tax code. Upon inaction or inability of the Board to adequately dispose of the assets upon dissolution, such assets shall be disposed of by a Court of Competent Jurisdiction in Oklahoma County.
3. The Corporation does not afford pecuniary gain, incidentally or otherwise, to its members. The Corporation shall have no capital stock and shall not be authorized to issue capital stock. The Corporation is not formed for pecuniary or financial gain. No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its Directors or officers, or other private persons, 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 of the Corporation.
4. The Corporation is not a membership organization. The number, qualification, and manner of election and removal of the Directors shall be provided for in the Bylaws of the Corporation. The Corporation's Bylaws shall provide for the arrangement or conduct of the business of the Corporation, provided the same are not inconsistent with this Amended Certificate of Incorporation nor contrary to the laws of the State of Oklahoma or the United States.
5. The Directors shall not be personally liable for the debts, liabilities, or other obligations of the Corporation. The Directors and Officers of the Corporation shall be indemnified by the Corporation to the fullest extent permissible under the laws of Oklahoma. However, the Corporation shall make no indemnification in respect to any claim, issue, or matter as to which

such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense which the court shall deem proper.

6. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. The Corporation may elect, under Section 501(h) of the Internal Revenue Code, to become subject to specific limitations on expenditures in attempts to influence legislation.

7. This Amended Certificate of Incorporation replaces the original Certificate of Incorporation and all prior a certificate of incorporations with amendments or restatements and with their respective and articles.

The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of March, 2021 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

ERIN GOODIN

ELDON OVERSTREET

Title:

PRESIDENT

SECRETARY

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