

STATE OF NEBRASKA ♦ SECRETARY OF STATE'S OFFICE
1445 "K" STREET • STATE CAPITOL SUITE 1301 • LINCOLN, NE • 68509
BUSINESS SERVICES DIVISION

CORPORATIONS

P.O. BOX 94608
(402) 471-4079
FAX: 471-3666

UNIFORM COMMERCIAL CODE

P.O. BOX 95104
(402) 471-4080
FAX: 471-4429

NOTARY

P.O. BOX 95104
(402) 471-2558
FAX: 471-4429

JOHN A. GALE
Secretary of State

www.sos.state.ne.us

JUDY JOBMAN
Deputy Secretary of State

FBIOCAAA
ATTN: SCOTT BERRYMAN
PO BOX 8005
OMAHA, NE 68108

October 5, 2011

ACKNOWLEDGEMENT OF FILING

The document(s) listed below were filed with the Nebraska Secretary of State's Office, Corporation Division. A label has been affixed to each filing signifying the filing stamp for the Nebraska Secretary of State's Office, Corporation Division. This filing label indicates the date and time of the filing and also references a document number that can be used to reference this filing in the future.

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ACKNOWLEDGEMENT OF FILING FEES RECEIVED

Action/Service	Company/Entity Name	Fee Received
Amendment	FBI OMAHA CITIZENS' ACADEMY ALUMNI ASSOCIATION	5.00
Per Page Charge	FBI OMAHA CITIZENS' ACADEMY ALUMNI ASSOCIATION	5.00
	Total Fees Received	\$10.00

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Filing Officer

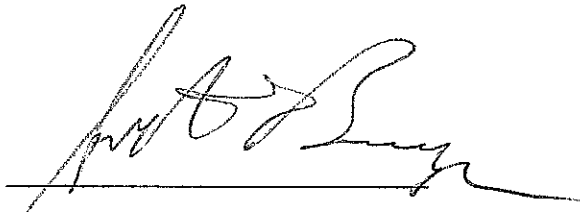
Articles of Amendment to Incorporation

The FBI Omaha Citizens' Academy Alumni Association amended their Article of Incorporation on September 27, 2011.

Approval of the membership was not required because of the nature of the amendment. The amendment was approved by a sufficient vote of the board of directors.

Article VIII is amended to read:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization 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.



Scott Berryman, President