

ARTICLES OF AMENDMENT TO THE CHARTER

RECEIVED  
97 JUN 18 AM 8:57  
RILEY HARRIS  
SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) \_\_\_\_\_

PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

AMENDMENT IS TO BE EFFECTIVE, \_\_\_\_\_  
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:

Child Development Center Bedford, Marshall & Lincoln Counties

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Community Development Center

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) 111 Eaglette Way

(city) Shelbyville (state) TN (zip code) 37160

B. REGISTERED AGENT: Sarah Hunt

C. REGISTERED ADDRESS: (street) 111 Eaglette Way

Shelbyville TN 37160 Bedford  
(city) (state) (zip code) (county)

D. OTHER CHANGES:

3. THE CORPORATION IS A NONPROFIT CORPORATION.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON July 24 1997 BY:  
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.

ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

Director  
SIGNER'S CAPACITY

Sarah W. Hunt  
SIGNATURE

GOVERNING BOARD OF DIRECTORS  
CHILD DEVELOPMENT CENTER,  
BEDFORD, MARSHALL AND LINCOLN COUNTIES

**RESOLUTION TO CHANGE CORPORATE NAME**

*WHEREAS*, at the April 24, 1997, regular meeting of the governing Board of Directors of the Child Development Center, it was brought to the Board's attention that the Tennessee Department of Mental Health/Mental Retardation had made note that in the recent past, the Child Development Center had expanded its services through State supported programs that no longer just included children, but encompassed adolescents, adults, and the community as a whole; and

*WHEREAS*, the State of Tennessee, Department of Mental Health/Mental Retardation, suggested that the clients and potential clients might be better served if the name of the organization was changed to reflect a broader clientele and not leave a false impression that the organization only offered services to children; and

*WHEREAS*, the governing Board of Directors of the Child Development Center acknowledge that the organization, in order to enhance its viability, has broadened its client base to include services to adolescents, adults, and general family/community based programs; and

*WHEREAS*, the governing Board of Directors of the Child Development Center further recognizes and takes very seriously the recommendations of the State of Tennessee through its Department of Mental Health/Mental Retardation and have given great consideration and discussion to the prospect of changing the corporate name of the Child Development Center, Bedford, Marshall and Lincoln Counties; and

WHEREAS, the governing Board of Directors of the Child Development Center, Bedford, Marshall and Lincoln Counties has determined that it is in the best interest of said organization that the Child Development Center, Bedford, Marshall and Lincoln Counties be also known as "The Community Development Center."

WHEREFORE, BE IT *RESOLVED*, that the Child Development Center, Bedford, Marshall and Lincoln Counties shall hereafter also be known as "The Community Development Center"; and

BE IT FURTHER *RESOLVED*, that the appropriate officers of the Child Development Center, Bedford, Marshall and Lincoln Counties also known as The Community Development Center shall hereby have the authority to execute any and all documents necessary to effectuate said name change.

This 24 day of July, 1997.

Jordan Warner

Thomas E. Smith

Denise Graham

Benita Caldwell

Kay Jewell

Jane Turner

[Signature]

[Signature]

[Signature]

[Signature]

dsk 53 lres-cdc/ika

STATE OF TENNESSEE

COUNTY OF BEDFORD

Personally appeared before me, the undersigned Notary Public in and for said State and County. Witness my hand and official seal on this 24 day of July 1997.

LAW OFFICES  
BOBO, HUNT & BOBO  
202 FIRST NATL. BANK BLDG.  
SHELBYVILLE, TN 37160

APRIL 14, 1972

C H A R T E R  
O F  
SHELBYVILLE-BEDFORD COUNTY CHILD DEVELOPMENT CENTER, INC.

The undersigned natural person or persons having capacity to contract and acting as the incorporator or incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter for such corporation:

1. The name of the corporation is: SHELBYVILLE-BEDFORD COUNTY CHILD DEVELOPMENT CENTER, INC.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be: 1112 Lindell Boulevard, Shelbyville, Tennessee.
4. The corporation is not for profit.
5. The purpose or purposes which the corporation is organized are:

1). Serving as a civic organization as provided for in Chapter VI of Title 48 of the Tennessee Code Annotated so as to qualify under Section 501 (c) (3) of the United States Internal Revenue Code of 1954, amended.

2). To foster, develop, promote and operate a continuum of services and programs for retarded and developmentally disabled citizens of Shelbyville, Bedford County and the surrounding community area, and more specifically to provide child day care. This aim is to be accomplished by offering programs which include social relationships, recreation, project activities, learning skills in developing self-care and self-help and an opportunity for privacy. This will effectively encourage the participants to lead more productive, useful and meaningful lives as it assists the school excluded child to achieve maximal social functioning.

3). No substantial part of the corporation shall consist of the carrying on of political activity, and the cor-

APR 14 1972

poration shall not participate in or intervene in, including the publishing or distributing of statements in any political campaign or on behalf of any candidate for public office.

4). The corporation is authorized and empowered to make provisions for implementing, conducting and/ or administering such programs as it may consider desirable in order to accomplish its purposes as defined herein; and/ or to otherwise delegate authority to or contract with, or make provisions whereby such programs, services, and activities may be conducted, administered, or supervised by other local governmental or public agencies, private non-profit organizations and others as it deems advisable; making such financial arrangements for allocation of funds for this purpose to same, as it considers desirable.

5). The corporation is empowered and authorized to make application to receive, expend, or otherwise dispense of such funds, both real and personal property as may be available from Federal, State, County, Municipal or other governmental authorities, including also funds and properties which might be contributed or made available by foundations, business concerns, individuals or others;

Provided, however, that the expenditures and/ or the disposal of such funds or properties are for the purposes which the corporation is established to perform and that adequate financial records are maintained as necessary to assure fiscal responsibility and accountability; said records being subject to audit by appropriate officials of the governmental agency making such funds available.

6). The corporation is empowered and authorized to employ and/ or discharge under such terms and conditions as they consider desirable, such personnel as required for its proper operation; and is empowered and authorized to contract

with such other organizations, business concerns, or governmental agencies to perform such functions and services as may be required.

7). No part of the net earning of the corporation shall inure to the benefit of any member or individuals, except for reasonable allowances for compensation for services actually rendered. In the event of dissolution or liquidation of this Corporation, all of its remaining assets and property of every nature and description whatsoever shall be paid over and transferred to a corporation, fund, or foundation which is qualified for exemption from tax as a exclusively charitable or educational corporation, fund, or foundation.

The general powers of said Corporation shall be:

1). To sue and be sued by the Corporate name.

2). To promote the objects for which the Corporation was created and to this end to receive any gift, devise or bequest, to hold any personal or real property or to sell same and apply the proceeds toward the promotion of the objects of the Corporation.

3). To borrow money to be used in payment or property bought by it, and for erecting buildings, making improvements, and for other purposes germane to the objects of its creation, and secure the repayment of the money thus borrowed by mortgage, pledge, or deed of trust, upon such property, real, personal, or mixed, as may be owned by it; and it may in like manner, secure by mortgage, pledge, or deed of trust, any existing indebtedness which it may have lawfully contracted.

4). To do any and all things in the furtherance of the purposes of the Corporation not prohibited by law.

6. This Corporation is to have members.

7. The general welfare of society, not individual profit, is the object for which this charter is granted, and the mem-

APRIL 14, 1972

VOLUME 0-29, PAGE 1440

bers are not stockholders in the legal sense of the term, and no dividends or profits shall accrue to any member.

We the undersigned hereby apply to the State of Tennessee for a Charter of Incorporation for the purposes declared in the foregoing instrument.

WITNESS OUR HANDS this 9 day of MARCH, 1972.

ms. Sarah Wells

James L. Smith, Jr.

02 9 50

I, JOE C. CARR, Secretary of State, do certify that  
this Charter, with certificate attached, the foregoing of which  
is a true copy, was this day registered and certified to by me.

This the 14th day of April, 1972.

JOE C. CARR,

SECRETARY OF STATE

FEE: \$ 10.00