

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

INDIANAPOLIS ROWING FEDERATION, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

Indiana Nonprofit Corporation Act of 1991,

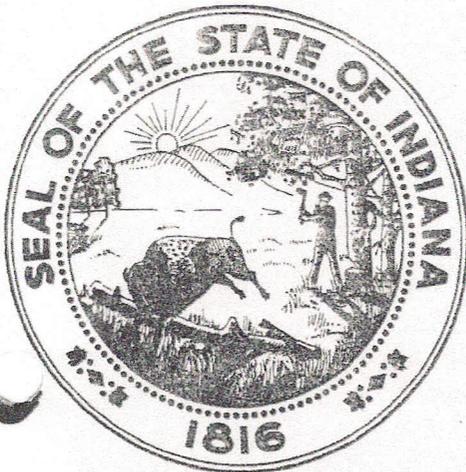
as amended.

The name of the corporation is amended as follows:

INDIANAPOLIS ROWING CENTER, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is February 01, 1993.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of February, 1993

Joseph H. Hogsett
JOSEPH H. HOGSETT, Secretary of State

By Anthony Zappia
Deputy



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161 (R7 / 8-91) Corporate Form No. 364-2 (May 1988)
Articles of Amendment (Amending Individual Articles Only) Nonprofit
Prescribed by Joseph H. Hogsett Secretary of State of Indiana
Approved by State Board of Accounts 1991

INSTRUCTIONS: Present 2 originally executed copies to:

FILING FEE IS \$30.00

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

INDIANAPOLIS ROWING FEDERATION, INC.

The undersigned officers of: ~~Joseph H. Hogsett~~ Phillip H. Jennings, Pres
Steph A. Roth pres Barbara Z. Marshall, secy

This Corporation exists pursuant to: (check appropriate box)

The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1), as amended

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

Indiana Nonprofit Corporation Act of 1993 (IC 23-17-1), as amended

RECEIVED
CORPORATION DIV.
93 FEB 1 12:24
JOSEPH H. HOGSETT

(The "Act") gives notice of amendment to its Articles of Incorporation and certifies the following facts:

ARTICLE I - Amendment(s)

SECTION 1: The date of incorporation of the Corporation is:

3/31/88

SECTION 2: The name of the Corporation following this amendment to the Articles of Incorporation is:

INDIANAPOLIS ROWING CENTER, INC.

SECTION 3

The exact text of Article(s) 1 SECTION 1.01 of the Articles of Incorporation is now as follows.

The name of the Corporation is Indianapolis Rowing Center, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article(s) 1 SECTION 1.01 of the Articles of Incorporation and directing a meeting of the members

to be held on 1/13/93, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

a. Vote of the Board of Directors at a meeting held on 1/13, 19 93, at which a quorum of such Board was present.

b. Written consent executed on _____, 19 _____, and signed by all members of the Board of Directors.

SECTION 2: Action by members or delegates

The members or delegates of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

a. Vote of such members or delegates during the meeting as called by the Board of Directors. The result of such vote is as follows:

	TOTAL
MEMBERS OR DELEGATES ENTITLED TO VOTE:	15
MEMBERS OR DELEGATES VOTED IN FAVOR:	15
MEMBERS OR DELEGATES VOTED IN AGAINST:	0

b. Written consent executed on _____, 19 _____, and signed by at least 80% of such members or delegates.

SECTION 3: Approval by Third Party

If the Corporation's Articles of Incorporation require an amendment to be approved in writing by a specified person other than the Board of Directors, the Corporation has obtained the Third Party's approval pursuant to IC 23-17-17-1.

SECTION 4: Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

Phillip J. Jennings

Printed name of Officer

PHILLIP J. JENNINGS

Title of Officer

TREASURER

**State of Indiana
Office of the Secretary of State**

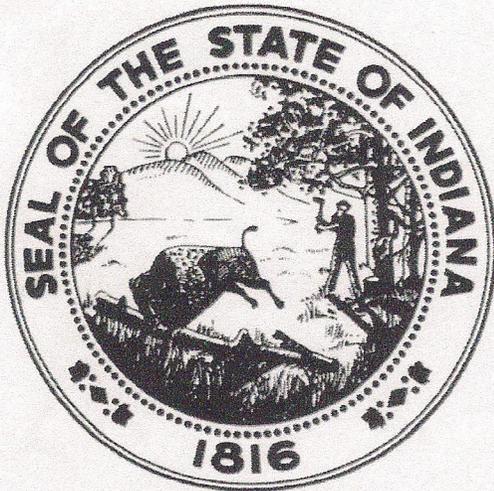
CERTIFICATE OF REINSTATEMENT

of

INDIANAPOLIS ROWING CENTER, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Reinstatement of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, September 18, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 18, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE