

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF INCORPORATION**
DOMESTIC NONPROFIT CORPORATION
SDCL 47-22-19

FILING FEE: \$15

Make check payable to SECRETARY OF STATE

B0114-6014 11/18/2019 10:29AM Rec'd by SD SOS

1. The Name and Business ID of the corporation is:

WeDo- Whitewood Economic Development Organization

NS160281

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. Date the Articles of Incorporation have been amended on: 11/13/2019

3. The amendment to the Articles of Incorporation has been:

- Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

4. The amendment to the Articles of Incorporation is:

Article IV. of the Articles of Amendment and Restatement of the Articles of Incorporation of WeDo- Whitewood Economic Development Organization should be replaced with the following:

**IV.
MEMBERS**

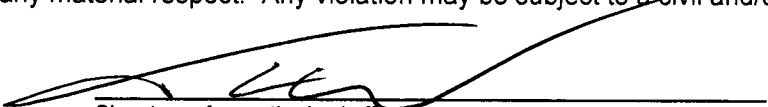
The Corporation shall have members. The rights of the Members as shall be set forth in the Corporations's Bylaws.

To be signed by either the chairman of the board of directors, or by the president or any other officer.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 22-39-36).

Dated 11/13/2019

Email avrooman@gpna.com
(Optional)


Signature of an authorized officer

Tyler C. Wetering

Printed Name

Attorney

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Nonprofit Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment for

WeDo - Whitewood Economic Development Organization

BUSINESS ID# NS160281

with an effective date of: November 18, 2019, duly signed and verified, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 18, 2019.

Steve Barnett

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

WeDo - Whitewood Economic Development Organization
915 MAPLE ST
WHITEWOOD, SD 57793

November 18, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : NS160281
Status: Good Standing
Filing Type: Nonprofit Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 11/18/2019 10:29 AM

Steve Barnett
Secretary of State
State of South Dakota