

B0402-4499 02/17/2026 10:53AM Rec'd by SD SOS

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

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

MEADE SCHOOL DISTRICT 46-1 CHARITABLE TRUST

NS008980

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

Business ID

2. Date the Articles of Incorporation have been amended on: DECEMBER 10, 2025

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 1.: THE NAME OF THE ENTITY SHALL BE MEADE CHARITABLE TRUST SCHOLARSHIP.

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 2-12-26

Email Karensimmons@parks@gmail.com
(Optional)

Signature of an authorized officer

KAREN PARKS
Printed Name

Treasurer
Title



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

MEADE CHARITABLE TRUST SCHOLARSHIP
PO BOX 535
STURGIS, SD 57785

February 18, 2026

Filing Acknowledgment

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

Business ID : NS008980
Status: Good Standing
Filing Type: Nonprofit Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 02/17/2026 10:53 AM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	MEADE SCHOOL DISTRICT 46-1 CHARITABLE TRUST	MEADE CHARITABLE TRUST SCHOLARSHIP

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Nonprofit Corporation

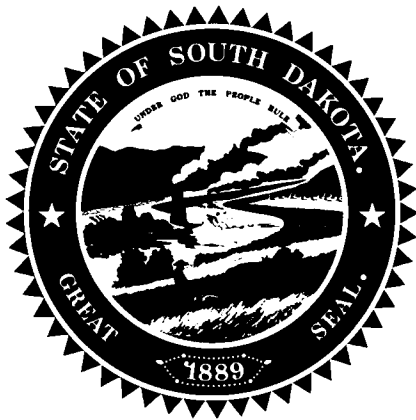
I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment for

**MEADE SCHOOL DISTRICT 46-1 CHARITABLE TRUST changing its
name to
MEADE CHARITABLE TRUST SCHOLARSHIP**

BUSINESS ID# NS008980

with an effective date of: February 17, 2026, 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, February 17, 2026.

A handwritten signature in cursive script that reads "Monae L. Johnson".

Monae L. Johnson
Secretary of State

02/18/2026 9:15 AM