

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

MILLCREEK EDUCATION FOUNDATION

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

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ENTITY NUMBER: 750868

S L HUND MACDONALD ILLIG JONES & BRITTON LLP
100 STATE ST, SUITE 700
ERIE, PA 16507

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name		
S. L. Hund - MacDonald Illig Jones & Britton LLP		
Address		
100 State Street, Suite 700		
City	State	Zip Code
Erie	PA	16507-1459

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

MILLCREEK SCHOOL FOUNDATION

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
3740 West 26th Street	ERIE	PA	16506	ERIE

(b) Name of Commercial Registered Office Provider _____ County _____

c/o _____

3. The statute by or under which it was incorporated: Nonprofit Corporation Law of 1972

4. The date of its incorporation: March 3, 1982

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

2014 OCT 16 PM 2:42

PA. DEPT. OF STATE

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows:
- The name of the corporation shall be changed from MILLCREEK SCHOOL FOUNDATION to: **MILLCREEK EDUCATION FOUNDATION**
 - The registered address of the corporation shall be changed to:
2614 Colonial Avenue, Erie PA 16506-1828

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

13TH day of OCTOBER, 2014

MILLCREEK SCHOOL FOUNDATION
Name of Corporation

By: Charlotte Mashyna

Title: Charlotte P. Mashyna, President