

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

ALLIED ARTS OF OKLAHOMA, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
20th day of August, 2019.*

A handwritten signature in black ink, appearing to read "Michael Rogers", is written over a horizontal line.

Secretary of State

08/20/2019 02:57 PM

OKLAHOMA SECRETARY OF STATE



SOS



41929920003

AMENDED
CERTIFICATE OF INCORPORATION
(Oklahoma Not for Profit Corporation)

Filing Fee: \$25.00

DATE

421 N.W. 13th, Suite 200
Oklahoma City, Oklahoma 73103
(405) 522-2520

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

1. A) Name of the corporation:
ALLIED ARTS FOUNDATION

B) AS AMENDED: Name of the corporation:
ALLIED ARTS OF OKLAHOMA, INC.

(Note: The new name of the corporation shall contain one of the words association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. If the corporation is a CHURCH, the street address of its location:
N/A

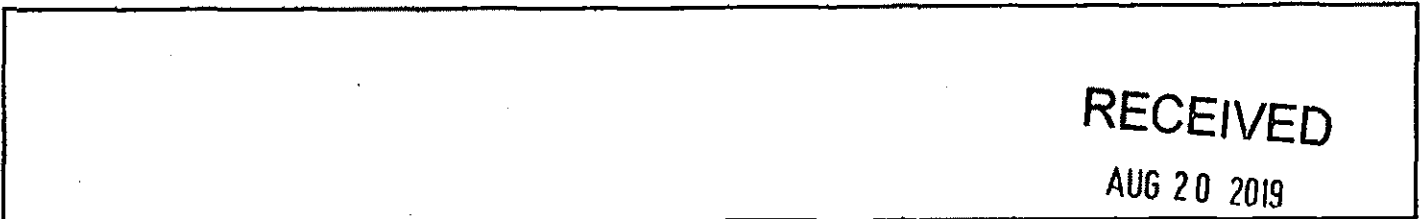
Street Address City State Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

3. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:
❖ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Name Street Address City State Zip Code County
(P.O. BOXES ARE NOT ACCEPTABLE)

4. Duration of the corporation is perpetual, unless otherwise stated: _____

5. AS AMENDED: Nature of the business or purposes to be conducted or promoted by the corporation:
❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.



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OKLAHOMA SECRETARY OF STATE
(SOS FORM 0015297/12)

6. Set forth clearly any and all amendments to the certificate of incorporation:

CHANGE OF NAME FROM ALLIED ARTS FOUNDATION TO ALLIED ARTS OF OKLAHOMA, INC.

7. E-MAIL address of the primary contact for the registered business:

DSENNER@ALLIEDARTSOKC.COM

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

[X] The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

[] At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

Signed this 30 day of July, 2019 by:

Deborah McAuliffe Senner
Signature of President or Vice President

DEBORAH MCAULIFFE SENNER

Printed Name

Attested to by:

Aimee Harlow
Signature of Secretary or Assistant Secretary

Signature of Secretary or Assistant Secretary

AIMEE HARLOW

Printed Name

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OKLAHOMA SECRETARY OF STATE



SOS

TRADE NAME REPORT



41929920004

Filing Fee: \$25.00

ATE

Oklahoma City, Oklahoma 73103
(405) 522-2520

I hereby execute the following trade name report in order for a business entity to do business in Oklahoma under a name other than its legal name pursuant to the provisions of Title 18, Section 1140:

1. Trade name under which the business is carried on in Oklahoma:

ALLIED ARTS

❖ The trade name or d/b/a name must be different than the legal name stated within article #4 below.

2. Address(es) where business is being carried on under the trade name:

1015 NORTH BROADWAY, SUITE 200

OKLAHOMA CITY, OK 73102

3. Brief description of the kind of business being transacted under the trade name:

FUNDRAISING AND ADVANCEMENT OF THE ARTS IN OKLAHOMA.

4. Legal name of the "business entity" doing business under the trade name:

ALLIED ARTS OF OKLAHOMA, INC.

❖ As used in this section: "Business entity" means a corporation, a business trust, a common law trust, a limited liability company, or any unincorporated business, including any form of partnership. An unincorporated business may include an individual doing business under a trade name. In this case, the legal name would be the individual's legal name.

5. Type of "business entity" filing the trade name report: (check one of the following)

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> corporation | <input type="checkbox"/> business trust | <input type="checkbox"/> common law trust |
| <input type="checkbox"/> limited liability company | <input type="checkbox"/> unincorporated business | <input type="checkbox"/> partnership |

6. State or jurisdiction where the "business entity" was formed:

OKLAHOMA

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(REVERSE SIDE OF FORM MUST BE SIGNED AND DATED)

SECRETARY

COMPLETE ONLY THE ACKNOWLEDGEMENT SECTION WHICH APPLIES TO THE BUSINESS ENTITY FILING THIS TRADE NAME REPORT.

BUSINESS ENTITY ACKNOWLEDGEMENT
(Limited Liability Companies, Business Trusts, Unincorporated Businesses, Common Law Trusts, or Partnerships)

• Signed this 30th day of July, 2019 by:

Signature

Printed Name

Title

Signature

Printed Name

Title

CORPORATION ACKNOWLEDGEMENT

• Signed this 30th day of July, 2019 by:

Deborah McAuliffe Senner
Signature of President or Vice President
DEBORAH MCAULIFFE SENNER

Printed Name

Attested to by:
Aimee Harlow
Signature of Secretary or Assistant Secretary
AIMEE HARLOW

Printed Name