

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DELAWARE ASSOCIATION OF NON-PROFIT AGENCIES, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2012, AT 12:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2108406 8100

120995765

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9869560

DATE: 09-25-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 09/04/2012
FILED 12:48 PM 09/04/2012
SRV 120995765 - 2108406 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, DELAWARE ASSOCIATION OF NON-PROFIT AGENCIES, INC., organized and existing under the laws of the State of Delaware, hereby certifies as follows:

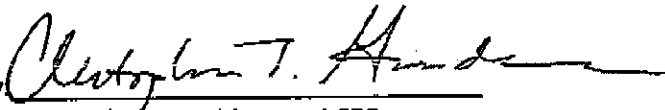
(1) All members of the governing body have acted without a meeting by consent in writing in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware on two amendments to the Certificate of Incorporation to effect a corporate name change and to change the registered agent, said Amendments being as follows:

FIRST: The name of the corporation is DELAWARE ALLIANCE FOR NONPROFIT ADVANCEMENT, INC.

SECOND: Its Registered Office in the State of Delaware is to be located at 100 W 10th Street, Suite 1012, in the City of Wilmington, County of New Castle, Zip Code 19801. The name of the registered agent is Chris Grundner.

(2) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of September, 2012 A.D.

BY 
Chris Grundner, President and CEO