



**ROSS MILLER**  
 Secretary of State  
 204 North Carson Street, Suite 1  
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"090901"

**Nonprofit Amendment  
 (After First Meeting)**  
 (PURSUANT TO NRS CHAPTERS 81 AND 82)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number	<b>20100805717-51</b>
	Filing Date and Time	<b>10/25/2010 2:18 PM</b>
	Entity Number	<b>C10286-2002</b>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nonprofit Corporations**  
 (Pursuant to NRS Chapters 81 and 82 - After First Meeting of Directors)

1. Name of corporation:

The Minuteman Foundation, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

The name is amended to read: Foundation Assisting Seniors, Inc.

3. The directors (or trustees) and the members, if any, and such other persons or public officers, if any, as may be required by the articles, have approved the amendment. The vote by which the amendment was adopted by the directors and members, if any, is as follows: \*

Vote of Directors:  Yes      Vote of Members:

4. Signature: (required)

X

Signature of Officer

President  
Title

\* A majority of a quorum of the voting power of the members, or as may be required by the articles, must vote in favor of the amendment. If any proposed amendment would alter or change any preference or any relative or other right given to any class of members, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of a majority of a quorum of the voting power of each class of members affected by the amendment regardless of limitations or restrictions on their voting power. An amendment pursuant to NRS 81.210 requires approval by a vote of 2/3 of the members.

**FILING FEE: \$50.00**

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees.*

STATE OF NEVADA

ROSS MILLER  
Secretary of State

SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings



OFFICE OF THE  
SECRETARY OF STATE

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Job: C20101026-2736  
November 5, 2010

Special Handling Instructions:  
11-05-10 PSC/AMEND/RA/ALF

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Amendment	20100805717-51	10/25/2010 2:18:49 PM	1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Check	Check #1419	\$50.00
Total		\$50.00

Credit Balance: \$0.00

Job Contents:  
File Stamped Copy(s):

1

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