

Name Searched On:**RENEW INDIANAPOLIS (Legal)****Current Information**Entity Legal Name:**RENEW INDIANAPOLIS INC.**Entity Address:**202 E MARKET ST, INDIANAPOLIS, IN 46204****General Entity Information:**Control Number: **2010063000279**Status: **Active**Entity Type: **Non-Profit Domestic Corporation**Entity Creation Date: **6/28/2010**Entity Date to Expire:Entity Inactive Date:**This entity is current with Business Entity Report(s).****There are no other names on file for this Entity.**Registered Agent(name, address, city, state, zip):**KATY J BRETT****202 E MARKET ST****INDIANAPOLIS , IN 46204**Principals(name, address, city, state, zip - when provided)**FRANK HAGAMAN****Incorporator****2811 E 10TH ST STE D****INDIANAPOLIS , IN 46201****TARA SEELEY****President****615 N ALABAMA ST #119****INDIANAPOLIS , IN 46204**Transactions:

Date Filed	Effective Date	Type
06/28/2010	06/28/2010	Articles of Incorporation
10/16/2013	10/16/2013	Administrative Dissolution
11/14/2013	11/14/2013	Articles of Reinstatement
11/15/2013	11/15/2013	Articles of Amendment

Corporate Reports:

Years Paid

2011 2012 2013

Years Due

None

Additional Services Available:

GO	Generate an official Certificate of Existence/Authorization. There is a fee of 20.00 for <i>IN.gov</i> subscribers and a fee of \$21.42 for credit card users. Example Certificate
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NEW SEARCH

All the entity information captured by the Indiana Secretary of State, pursuant to law, is displayed on the Internet. For further information, please call our office at 317-232-6576. Copies of actual corporate documents can also be [downloaded online](#).

If you encounter technical difficulties while using these services, please contact the *IN.gov* [Webmaster](#).
If you are unable to find the information you need through the resources provided on this web site, please contact Secretary of State Connie Lawson's Business Services Division at 317-232-6576.

« Back to the SOS Web site

Wph

INDIANA SECRETARY OF STATE
RECEIVED

2010 JUN 28 PM 1:25

ARTICLES OF INCORPORATION
OF
THE LAND BANK OF INDIANAPOLIS, INC.

The undersigned incorporator of The Land Bank of Indianapolis, Inc., desiring to form a nonprofit corporation pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991, (hereinafter referred to as the "Act"), hereby executes the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is The Land Bank of Indianapolis, Inc. (hereinafter referred to as the ("Corporation")).

ARTICLE II

TYPE OF CORPORATION

The Corporation shall be a public benefit corporation.

APPROVED
AND
FILED
[Signature]
IND. SECRETARY OF STATE

ARTICLE III

PURPOSES AND POWERS

Section 3.01 Purposes. This Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In furtherance thereof, the Corporation's purposes shall include the following specific and primary purposes, without limitation, and may be undertaken whether the Corporation acts independently or collaboratively with public and private entities and government agencies:

1. To develop strategies and implement plans that halt the spread of urban blight that may result from the proliferation of vacant, abandoned and unsafe structures, environmental deficiencies or hazards, or deteriorating infrastructure in Marion County, Indiana;

2. To acquire, own, hold, convey, sell, lease, rehabilitate, maintain, protect, insure, develop, demolish, deconstruct, or remove real property;
3. To investigate, mitigate or remediate environmental contamination as well as unhealthy or unsanitary conditions which may affect, threaten or exist on real property;
4. To assist with the redevelopment of property where normal development and occupancy are undesirable or impossible because of the lack of development, the cessation of growth, deteriorated or deteriorating improvements, environmental contamination, the character of occupancy, density, age or obsolescence, substandard structures, traffic hazards, or other factors that impair values or prevent a normal use or development of property;
5. To provide land for needed public facilities;
6. To prepare sites and to construct or facilitate the construction of improvements, such as public ways and utility connections;
7. To construct or facilitate the construction of buildings or facilities for residential, commercial, industrial, public, or other uses.

Section 3.02. Powers. This Corporation shall have all of the general rights, privileges, immunities, franchises and powers conferred upon corporations created by the Act, but shall be limited to the exercise of only such powers as are: (a) in furtherance of activities permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code; and (b) in furtherance of activities permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation set forth in this Article III, Section 3.01.

ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Agent in charge of the Corporation's principal office is: Frank Hagaman, Partners in Housing, 2811 East 10th Street, Suite D, Indianapolis,

Indiana 46201. The post office address of the principal office of the Corporation is 2811 East 10th Street, Suite D, Indianapolis, Indiana 46201.

ARTICLE V
MEMBERSHIP

The Corporation will not have members.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is:
Frank Hagaman, 2811 East 10th Street, Suite D, Indianapolis, Indiana 46201.

ARTICLE VII
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VIII
BOARD OF DIRECTORS

Section 8.01. Authority of the Board. The control and management of the property, affairs, business, and activities of the Corporation shall be vested in the Board of Directors as provided in the Bylaws of the Corporation. The Board of Directors shall possess and may exercise all the powers and authority granted to the Corporation by the Act, by these Articles of Incorporation or by the Bylaws of the Corporation, as now or hereafter in effect.

Section 8.02. Number, Election, and Removal of Directors. The Directors of the Corporation shall be appointed, elected, removed, and hold office as specifically provided in the Bylaws of the Corporation.

ARTICLE IX
INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 9.01. Indemnification. To the fullest extent permitted by law, this Corporation shall indemnify its Directors, Officers, employees, and agents, including persons formerly occupying any such position, and the heirs, executors and administrators of such persons, against all expenses (including attorney's fees and disbursements), judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any action, suit or proceeding, including an action by or in the right of the Corporation, by reason of the fact that the person is or was a Director, Officer, employee or agent of this Corporation.

Section 9.02. Indemnification Not Exclusive. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which such person may be entitled.

Section 9.03. Insurance. The Board of Directors shall have the power to purchase and maintain insurance to the full extent permitted by law on behalf of its Directors, Officers, employees, and other agents, against any liability asserted against or incurred by such persons, such capacity or arising out of the person's status as such.

ARTICLE X
PROVISIONS FOR THE REGULATION
OF THE AFFAIRS OF THE CORPORATION

Section 10.01. Prohibition of Distribution to Private Persons. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers, agents or any other private individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article III of these Articles of Incorporation.

Section 10.02. Prohibition of Legislative and Political Activity. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 10.03. Prohibition of Activities Not Permitted by Exempt Organizations. Neither the Directors nor the Corporation shall have the power or authority to do any act that will prevent the Corporation from being an organization described in Section 501(c)(3) of the Code. The Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 10.04 Director Liability. No Director of the Corporation shall be liable for any of its obligations.

Section 10.05. Limitations Relating to Private Foundations. Notwithstanding any other provision of these Articles of Incorporation, if for any taxable year the Corporation is deemed a "private foundation" described in Section 509(a) of the Code, the Corporation shall make distributions at such time and in such manner as not to subject the Corporation to the tax imposed by Section 4942 of the Code. Further, notwithstanding any other provision of these Articles of Incorporation, at any time the Corporation is deemed a "private foundation" described in Section 509(a) of the Code, the Corporation shall not: (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investment in such manner as to subject the Corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditure as defined in Section 4945(d) of the Code.

ARTICLE XI

AMENDMENTS TO ARTICLES OF INCORPORATION

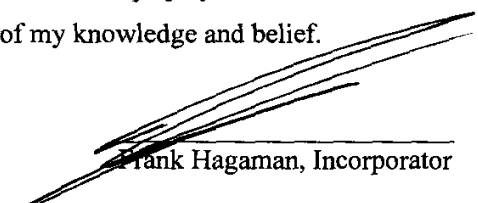
The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the Act. The Articles of Incorporation may be amended only upon the affirmative vote of a simple majority of the actual number of Directors then in office at any regular or special meeting of the Board subject to the notice and quorum provisions set forth in the Corporation's Bylaws. The meeting notice must state that the purpose of the meeting is to consider proposed amendment(s), and include a copy of the proposed amendment(s). Notwithstanding the foregoing, the Directors shall not authorize any amendment which would have the effect of disqualifying the Corporation as a tax-exempt organization under Section 501(c)(3) of the Code or would have the effect of disqualifying contributions to the Corporation for deductions under Section 170(c)(2) of the Code.

ARTICLE XII

**DISTRIBUTION OF ASSETS ON DISSOLUTION
OR FINAL LIQUIDATION**

The property of the Corporation is irrevocably dedicated to charitable, educational and scientific purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any Director or Officer thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, I affirm under the penalties for perjury that the above and foregoing representations are true and correct to the best of my knowledge and belief.


Frank Hagaman, Incorporator

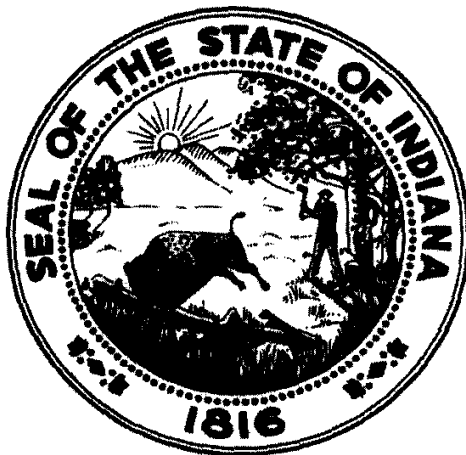
**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF INCORPORATION
of
THE LAND BANK OF INDIANAPOLIS, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

Indiana Secretary of State
Packet: 2010063000279
Filing Date: 06/28/2010
Effective Date: 06/28/2010

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 28, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 28, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2010063000279 / 2010063009863

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

6/16/2011 10:59:11 AM

Filer Name

TARA SEELEY

Filer Title

SECRETARY

Years Filed

2011

Entity name and current principal office address

THE LAND BANK OF INDIANAPOLIS, INC.
1035 SANDERS STREET
#202
INDIANAPOLIS, IN 46203

Entity Creation Date

6/28/2010

Domicile State

INDIANA

Entity Type

NON-PROFIT DOMESTIC CORPORATION

Current registered agent and registered address

FRANK HAGAMAN
1035 SANDERS STREET
#202
INDIANAPOLIS, IN 46203

Current principal(s) and address(es)**SECRETARY**

TARA SEELEY
CENTRAL INDIANA COMMUNITY FOUNDATION 1615 NORTH ALABAMA ST
119
INDIANAPOLIS, IN 46204

WMD



APPLICATION FOR REINSTATEMENT

State Form 4160 (R13 / 6-12)
 Approved by State Board of Accounts, 2007

Indiana Code 23-1-46-3 (for profit corporation)
 Indiana Code 23-17-23-3 (for not-for-profit corporation)

13 NOV 14 4:11 PM
 CONNIE LAWSON
 SECRETARY OF STATE
 BUSINESS SERVICES DIVISION
 302 W. Washington St., Room E018
 Indianapolis, IN 46204
 Telephone: (317) 232-6576

NOTE: THIS APPLICATION CANNOT BE ACCEPTED WITHOUT A CERTIFICATE OF CLEARANCE FOR REINSTATEMENT FROM THE INDIANA DEPARTMENT OF REVENUE.

Make check or money order payable to Secretary of State.

- INSTRUCTIONS:** Application must include the following:
- Certificate of Clearance:** Issued by the Indiana Department of Revenue
 - Corporate Reports and Fees:** Please call our information line at 317-232-6576 to learn what reports are due or log onto the web site at www.sos.in.gov.
 - Up to and including 1995, Annual Reports filed every year.
Annual Report fee \$15.00
 - Beginning with 1996, Biennial Reports filed every two (2) years.
Biennial Report fee \$30.00
Corporations incorporated in an even year, file every even year.
Corporations incorporated in an odd year, file every odd year.
 - Nonprofit corporations file Annual Reports every year.
Nonprofit corporation Report fee \$10.00
 - Reinstatement filing fee:** \$30.00 plus business entity report fee.
 - Present original and one copy to address in upper right corner of this form.

APPROVED AND FILED
 Connie Lawson
 IND. SECRETARY OF STATE

SECTION I - CORPORATE INFORMATION	
Name of corporation The Land Bank of Indianapolis, Inc.	Date of incorporation (month, day, year) June 28, 2010
Effective date of administrative dissolution (month, day, year) October 16, 2013	

SECTION II - AFFIDAVIT OF CORPORATE OFFICER OF DIRECTOR	
<p>The undersigned, being at least one of the principal officers or a director of the above-named corporation deposes and says:</p> <p>A. that the grounds for dissolution did not exist or have been eliminated, and;</p> <p>B. that the Corporation's name satisfies the requirements of Indiana Code 23-1-23-1, or Indiana Code 23-17-5-1.</p>	
<p>IN WITNESS WHEREOF, the undersigned being the <u>President</u> of said corporation executes this application and verifies, subject to penalties of perjury, that the statements contained herein are true, this <u>13th</u> day of <u>November</u>, 20<u>13</u>.</p>	
Signature 	Printed name Tara Seeley



AD-190
State Form #50111
(R8 5-12)

Indiana Department of Revenue
Certificate of Clearance
for Reinstatement

Indiana Secretary of State
Packet: 2010063000279
Filing Date: 11/14/2013
Effective Date: 11/14/2013

13 NOV 14 AM 11:58

THE LAND BANK OF INDIANAPOLIS, INC.
THE PLATFORM 202 E MARKET STREET
INDIANAPOLIS, IN 46204

Federal ID#
800619587
TID#
Date Issued (Valid for 60 days)
11/05/2013

To: Connie Lawson
Secretary of State
Business Services Division

The corporation named above has filed with the Department of State Revenue an affidavit, Form AD-19, disclosing that the corporation is applying for a Certificate of Reinstatement from the Secretary of State, and requesting a Certificate of Clearance from this Department stating all taxes and fees owed by the corporation have been paid.

An examination of the corporation's existing accounts for listed taxes and fees required to be administered or collected by the Department has determined that all taxes, fees, interest, and penalties due have been paid or satisfied. Execution of this document does not preclude the Department from future examination and adjustment of the corporation's Indiana tax accounts for any period.

This Certificate of Clearance shall be null and void sixty (60) days after its date of issue.

Michael J. Alley

Michael J. Alley, Commissioner
Indiana Department of Revenue

Paul Leiter

Paul Leiter, Processing Manager
Tax Administration

By: *Jamie Brown*

Instructions to the corporation:

This notice is the signed original. You are to include this certification along with the other documents constituting your **Application for Reinstatement** (SF4160). Do Not Mail this certificate separately to the Secretary of State unless you are so directed.

Indiana Secretary of State
Packet: 2010063000279
Filing Date: 11/14/2013
Effective Date: 11/14/2013

State of Indiana
Office of the Secretary of State

CERTIFICATE OF REINSTATEMENT

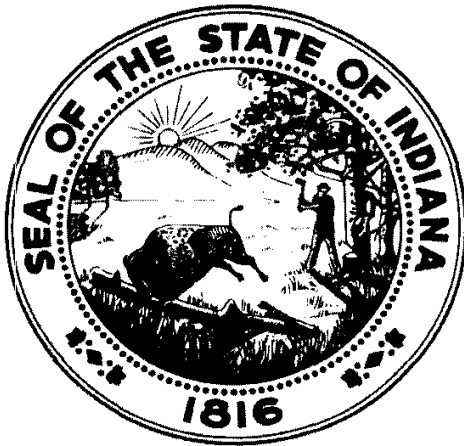
of

THE LAND BANK OF INDIANAPOLIS, INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Reinstatement of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, November 14, 2013.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 14, 2013.



Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2010063000279 / 2013111566724



INDIANA BUSINESS ENTITY REPORT

State Form 48725 (R5 / 4-12)
 Approved by State Board of Accounts, 2009

CONNIE LAWSON
 SECRETARY OF STATE
 BUSINESS SERVICES DIVISION
 302 W. Washington Street, Room E018
 Indianapolis, Indiana 46204
 Telephone: (317) 232-6576

- INSTRUCTIONS: 1. All corporations must complete Sections A-H (Section G & H are located on the reverse side of this form).
 2. All LLCs must complete Sections A-E and Section H.
 3. File report online with a credit card. Refer to www.sos.in.gov.
 4. Mail this completed report, along with a check or money order payable to Secretary of State, to Business Services at the above address.

13 NOV 14 AM 11:58

SECTION A	
Current entity name and principal office address (number and street, city, state, and ZIP code)	Please make any changes to address here. *
The Land Bank of Indianapolis, Inc. 1035 Sanders Street #202 Indianapolis, IN 46203	The Land Bank of Indianapolis, Inc. The Platform 202 E. Market Street Indianapolis, IN 46204

APPROVED AND FILED
 Connie Lawson
 IND. SECRETARY OF STATE

* Entity name can not be changed on this report.

SECTION B	
Current filing year	Past filing years reported on this form
2013	2011, 2012

SECTION C	
Date of incorporation / qualification / formation (month, day, year)	State of domicile
06/28/10	Indiana

SECTION D (Please check the appropriate type for your corporate entity.)	
<input type="checkbox"/> Business Corporation <input type="checkbox"/> Professional Corporation <input checked="" type="checkbox"/> Nonprofit Corporation <input type="checkbox"/> Ag Coop <input type="checkbox"/> Limited Liability Company	

SECTION E	
Current registered agent and registered address **	Please make changes to agent and address here.
Frank Hagaman, President 2811 E. 10th Street Indianapolis, IN 46201 or 1035 Sanders Street, #202 Indianapolis, IN 46203	Katy J. Brett, Executive Director The Platform 202 E. Market Street Indianapolis, IN 46204

** P.O. box is not an acceptable address unless accompanied by a rural route number.

SECTION F	
Current President or highest officer and address (number and street, city, state, and ZIP code)	Please make changes to officer and address here.
Frank Hagaman, President 2811 E. 10th Street Indianapolis, IN 46201	Tara Seeley, President 615 N Alabama Street, #119 Indianapolis, IN 46204

Current Secretary or other officer and address (number and street, city, state, and ZIP code)	Please make changes to officer and address here.
NA	NA

SECTION G

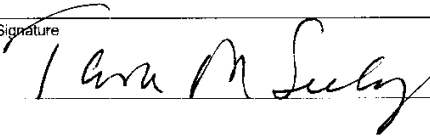
(Please list the name(s) and address(es) of current director(s). If necessary, attach an additional sheet)

Name of Director	Street Address (number and street)	City	State	ZIP Code
Tara Seeley, President	CICF, 615 N Alabama St., #119	Indianapolis	IN	46204
William (Bill) Taft, Vice President	LISC, The Platform, 202 E. Market Street	Indianapolis	IN	46204
Mark Young, Treasurer	6824 Bluffgrove Ct.	Indianapolis	IN	46278
see attached for full list				

SECTION H

(This must be signed by a corporate officer, chairman of the board, registered agent, certified public accountant or an attorney employed by the entity or by a member of manager of the LLC.)

This document is signed under the penalties of perjury. (Check the fee schedule on the reverse side of this form)

Signature 	Date of signature (month, day, year) 11/13/2013
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FEE SCHEDULE

DOMESTIC CORPORATIONS

All Indiana / domestic corporations must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of incorporation. Corporations incorporated in an even year must file every even year beginning in 1996. Corporations incorporated in an odd year must file every odd year beginning in 1997. For all domestic corporations any reports due prior to 1996 were filed on an annual basis with a fee of \$15.00 per year.

FOREIGN CORPORATIONS

All foreign (*non-Indiana*) corporations must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of qualification in Indiana. Corporations qualified in an odd year must file every odd year beginning in 1997. Corporations qualified in an even year must file every even year beginning in 1998. For all foreign corporations any reports due prior to 1997 were filed on an annual basis with a fee of \$15.00.

LIMITED LIABILITY COMPANIES (domestic and foreign)

All limited liability companies (LLC) must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of organization or qualification in Indiana. LLCs organized in an odd year must file every odd year beginning in 1997. LLCs qualified in an even year must file every even year beginning in 1998. For all LLCs any reports due prior to 1997 were filed on an annual basis with a fee of \$15.00.

NONPROFIT CORPORATIONS

All nonprofit corporations (domestic and foreign) must file annual reports in the anniversary month of incorporation. The filing fee is \$10.00 per year.

LIMITED LIABILITY PARTNERSHIPS AND LIMITED PARTNERSHIPS

These entities do not file corporate reports.

Indiana Secretary of State
Packet: 2010063000279
Filing Date: 11/14/2013
Effective Date: 11/14/2013

The Land Bank of Indianapolis, Inc.
Board of Directors

13 NOV 14 AM 11:58

Tara Seeley, President

Central Indiana Community Foundation
615 N Alabama Street, #119
Indianapolis, IN 46204

Gareth Kuhl, Member

Kuhl & Grant, LLP
55 Monument Circle, Suite 201
Indianapolis, IN 46204

William (Bill) Taft, Vice President

Local Initiative Support Corporation (LISC)
The Platform
202 E. Market Street
Indianapolis, IN 46204

Jeff Miller, Member

City-County Council
200 E. Washington Street, T241
Indianapolis, IN 46204

Mark Young, Treasurer

Crossroads Development and Consulting
Company
6824 Bluffgrove Ct.
Indianapolis, IN 46278

Vop Osili, Member

City-County Council
133 W. Market Street, Unit 184
Indianapolis, IN 46204

Janine Betsey, Member

Merchants Affordable Housing Corporation
3755 E. 82nd Street, Suite 300
Indianapolis, IN 46240

Jeff Roeder, Member

City of Indianapolis
Department of Metropolitan Development
Deputy Director
200 E. Washington Street, Suite 2042
Indianapolis, IN 46204

Wes Janz, Member

Ball State University
College of Architecture and Planning
Architecture Building (AB), Room 104
Muncie, IN 47306

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of

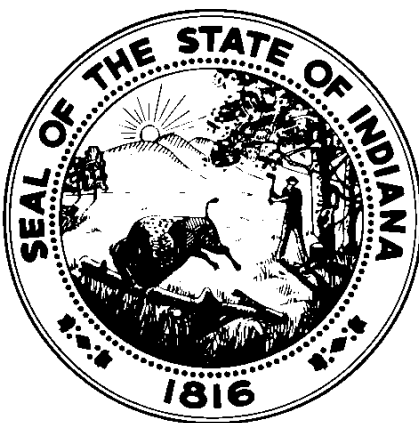
THE LAND BANK OF INDIANAPOLIS, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

RENEW INDIANAPOLIS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, November 15, 2013.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 15, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
11/15/2013 3:35 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ENTITY NAME

THE LAND BANK OF INDIANAPOLIS, INC.

The name following said transaction will be:
RENEW INDIANAPOLIS INC.

Creation Date: 6/28/2010

202 E MARKET ST, INDIANAPOLIS, IN 46204

REGISTERED OFFICE AND AGENT

KATY J BRETT
202 E MARKET ST, INDIANAPOLIS, IN 46204

OFFICERS AND BOARD OF DIRECTORS

TARA SEELEY
President
615 N ALABAMA ST #119, INDIANAPOLIS, IN 46204

GENERAL INFORMATION

Adoption Date: 8/1/2013
Effective Date: 11/15/2013
Electronic Signature: KATY J. BRETT
Signator's Title: EXECUTIVE DIRECTOR

MANNER AND ADOPTION OF VOTE

Unanimous written consent executed on the following date and signed by all members entitled to vote:

8/1/2013