

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

**THE MIDWEST DIVISION (MIDIV) OF SCCA, INC., (A NOT FOR
PROFIT CORPORATION)**

*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
22nd day of February, 2016.*

Secretary of State



SOS

**AMENDED
CERTIFICATE OF INCORPORATION
(Oklahoma Not for Profit Corporation)**



29693880002

Filing Fee: \$25.00

OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
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:

The Midwest Division (MIDIV) of SCCA, Inc.

B) **AS AMENDED:** Name of the corporation:

(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:

Street Address	City	State	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)			

3. **AS AMENDED: NAME** and street address of the registered agent for service of process in the state of Oklahoma:

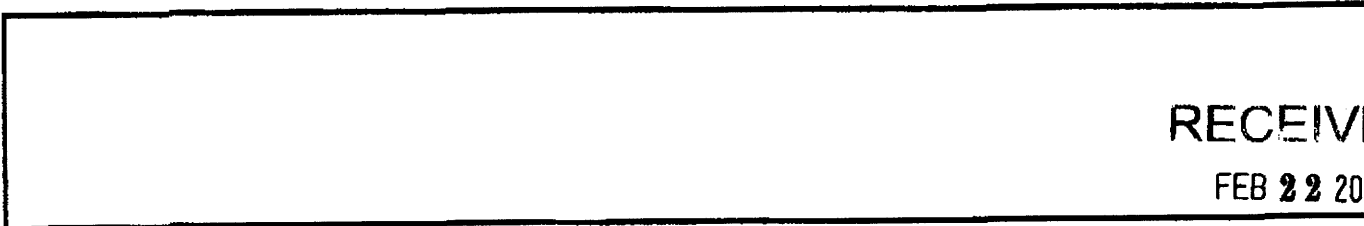
❖ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Neil Cox	2918 E. 70th Ct	Tulsa	Oklahoma	74136	Tulsa
Name	Street Address	City	State	Zip Code	County
(P.O. BOXES ARE <u>NOT</u> 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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FEB 22 2016

OKLAHOMA SECRETARY OF STATE
(SOS) FOR (405) 522-2520

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

See attachment with amendments.

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

neilcox8@gmail.com

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

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 19th day of February, 2016 by:

Roberta F. West
Signature of President or Vice President

Roberta F. West
Printed Name

Attested to by:
Charlene Bettinger
Signature of Secretary or Assistant Secretary

Charlene Bettinger
Printed Name

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

Article One –the parenthetical phrase “(a not for profit corporation)” is amended to “(a not-for-profit corporation exempt from Federal Income Tax under Section 501(c)(4))”

Article Two – amended to: “The name and address of its registered agent and office in the State of Oklahoma is: Mr. Neil Cox, 2918 E. 70th Court, Tulsa, OK 74136-4545.”

Article Five – amend the first sentence to “Membership in the Midwest Division SCCA, Inc., shall consist of those regions situated in the geographic area of the United States known as the Midwest Division.” (NOTE: only corrects the typo of ‘situate.’ The remainder of Article Five is unchanged)

Article Six, Section D – amend to: “The member Regions whose Regional Executives shall comprise the Board of Directors are:

REGION NO.	NAME OF REGION
15	Kansas
16	Kansas City
21	St. Louis
30	Oklahoma
48	Nebraska
54	Northeast Oklahoma
58	Southern Illinois
66	Mid-South
73	Mississippi
76	Des Moines Valley
77	Arkansas
90	Wichita
107	Ozark Mountain
110	Salina”

Article Seven, Section A – amended to: “Officers of the Corporation shall be a Chairperson, Vice-Chairperson, Secretary and Treasurer. The officers shall be elected by the Executive Committee at its Annual Meeting, held normally during the annual Midwest Division Convention (but may be held at such other time as directed by the Executive Committee), to serve until such time as their successors are elected and installed. Officers of the Corporation shall have been a past Regional Executive or be a current Regional Executive.”

Article Seven, Section B – the phrase “and Secretary/Treasurer” is amended to “Secretary and Treasurer.”

Article Seven, Section C – amended to “A vacancy in the office of the Vice Chairperson, Secretary or Treasurer may be filled by the remaining officers after notice in writing has been given to all Regions. A vacancy in the office of Chairperson may be filled by the Executive Committee after notice in writing has been given to all Regions.”

Article Eight – the phrase “Secretary/Treasurer” is amended to “Secretary and Treasurer.”