

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

ARABELLA LEGACY FUND

Name Changed To

NEW VENTURE FUND

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **20th** day of **October, 2009**.

LINDA K. ARGO
Director

Business and Professional Licensing Administration



PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

DCRA

District of Columbia Government

Corporations Division

PO Box 92300

Washington DC 20090

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS

Articles of Amendment of Domestic Non-Profit Corporation

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name the non-profit corporation.

Arabella Legacy Fund



2. The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

The First Article is being amended and the new name of the corporation is New Venture Fund

3. Amendment has been adopted in the following manner: Option A or B or C must be chosen, but not both:

- (A) "The amendment was adopted at a meeting of members held on _____ at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast."
- (B) "The amendment was adopted by consent in writing signed by all members entitled to vote with respect hereto."
- (C) "The amendment was adopted at a meeting of the Board of Director held on 09/16/09, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."

If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

President / Vice-President	Date	Signature
Eric Kessler	9/16/09	
Secretary / Assistant Secretary	Date	Signature
Katherine Miller	9/16/09	

Mail all forms and required payment to:

Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202) 442-4400

OCT 20 2009

Please check dcra.dc.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registrations."

**Department of Consumer and Regulatory Affairs
Business Regulation Administration Corporations Division
Corporation Abstract Print Out**

Corporation Detail

File No: **263183** Inc Date: **10/25/2006** Type Code: **DNP** Country: **UNITED STATES**
 State: **DC** Status: **AC** Status Date: Fee: **70.00** Bundle No: **D-384**
 Name: **NEW VENTURE FUND**

Agent: **CORPORATION SERVICE COMPANY**Address: **1090 VERMONT AVE., N.W.**Zip Code: **20005** Zip 4:

Stock:

Dollar Value:

Retire Date:

Retired Box:

Liber No:

Folio No:

Perpetual: **Y**

Duration:

Goodstandings:

Special Note:

Miscellaneous:	File No	Filed Date	Type	Description	Fee Paid	Bundle No
	263183	10/20/2009	NCHD	FR: ARABELLA LEGACY FUND	65.00	A1424
	263183	11/20/2007	SOC	STATEMENT OF CHANGE	60.00	A0994

Reports:	File No	Year	Rcvd Date	Filed Date	Status	Status Date	Bundle	Fee Paid
	263183	2009	01/13/2009	01/13/2009	OK		A1286	75.00
	263183	2007	04/23/2007	04/23/2007	OK		A0898	115.00

