

CORPORATE CHARTER APPROVAL SHEET

** KEEP WITH DOCUMENT **

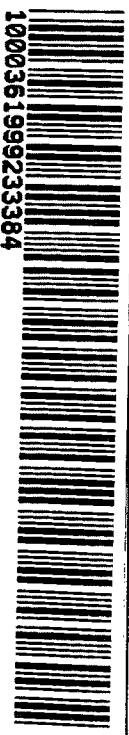
DOCUMENT CODE 09A BUSINESS CODE _____

D01S16236

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____



ID # **D01516236** RCK # **1000361999233384**
PAGES: **0002**
NAMI MARYLAND, INC.

Surviving (Transferee) _____

11/18/2009 AT 03:10 P W0 H 0001797815

New Name NAMI Maryland, Inc.

FEES REMITTED

Base Fee: _____ 100
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 100

Credit Card _____ Check Cash _____

1 Documents on _____ Checks

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S): [Signature]

Code _____

Attention: _____

Mail: Name and Address

NAMI MD INC
804 LANDMARK DRIVE
STE 122
GLEN BURNIE MD 21061

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent
- and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Stamp Work Order and Customer Number HERE

CUST ID: 0002354777
WORK ORDER: 0001797815
DATE: 11-19-2009 03:54 PM
AMT. PAID: \$125.00

ARTICLES OF AMENDMENT

(1)

(2) Alliance for the Mentally Ill of Maryland, Inc. Dept ID D01516236
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The new name of the organization is: NAMI Maryland, Inc.

f

RECEIVED
DEPARTMENT OF
ASSESSMENTS & TAXATION
NOV 18 3:10

(4) This amendment of the charter of the corporation has been approved by
the directors and the members.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) _____
Secretary

(5) *David E. Burns*
President

(6) Return address of filing party: _____

NAMI Maryland, Inc.

804 Landmark Drive, 122

Glen Burnie, MD 21061

CUST ID: 0002354777
WORK ORDER: 0001797815
DATE: 11-19-2009 03:54 PM
AMT. PAID: \$125.00

ARTICLES OF INCORPORATION
OF

ALLIANCE FOR THE MENTALLY ILL OF MARYLAND, INC.

approved and received for record by the State Department of Assessments and Taxation
of Maryland February 7, 1983 at 12:38 o'clock P. M. as in conformity
with law and ordered recorded.

Recorded in Liber **2577**, folio **01308** of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 20.00 Special Fee paid \$ _____

To the clerk of the Circuit Court of Montgomery County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has
been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.

D. W. H. H.



A 137840

8309118

RL

ALLIANCE FOR THE MENTALLY ILL OF MARYLAND, INC.
(AMI OF MARYLAND, INC.)
AUG 18 PM 5: 15

ARTICLES OF INCORPORATION

This is to Certify:

FIRST: That we, the subscribers, Joyce Doolley, 15316 Bitterroot Way, Rockville, MD. 20853; Grace Hartman, 417 Hawthorne Rd., Baltimore, MD. 21210; Carol Howe, 10808 Clermont Ave., Garrett Park, MD. 20896; James W. Kelley, 8602 Fremont Street, New Carrollton, MD. 20784; Barbara Larcom, 3706 N. Charles Street, Baltimore, MD 21218; Annella Leimbach, 800 Hilton Avenue, Catonsville, MD. 21228; Charlene Pass, 11518 Highview Avenue, Silver Spring, MD. 20902, all residing in the State of Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation by the execution and filing of these Articles.

SECOND: The name of the Corporation (hereinafter called the "Corporation") is

ALLIANCE FOR THE MENTALLY ILL OF MARYLAND, INC.

THIRD: The purpose of the Corporation is to perform the following charitable, educational and scientific activities in order to improve the conditions of, and to stimulate the development of needed services for, mentally ill persons in the State of Maryland:

- a) To promote the quality of care, rights, and interests of the mentally ill, particularly of those who cannot speak for themselves, and to advocate such policies at the state and national levels as will accomplish these objectives.
- b) To develop an enlightened and more sympathetic public understanding of the problems of those afflicted with mental illness and increased awareness of the public responsibilities in dealing with these problems.
- c) To encourage the extension and improvement of present facilities (including hospitals, private and public) and the creation of new ones, both public and private, for treatment, rehabilitation and maintenance of the mentally disabled;
- d) To promote the understanding of mental and emotional illness, and the eradication of the stigma associated with mental illness and the establishment of rehabilitation programs through:
 - The encouragement of and rendering of assistance in the organization of local affiliate groups within the State of Maryland composed of family and friends of persons with mental illness;
 - The dissemination of pertinent studies and reports through appropriate media;
 - The participation in, and/or attendance at training courses, seminars, discussion groups, forums, panels, or lectures;
 - The active promotion of independent living facilities under varying degrees of supervision for individuals recovering from mental illness;
 - The promotion of job training and employment -- voluntary or paid -- to help the mentally disabled person become as self sufficient as possible;
 - The maintenance of liaison with county, state and national legislators and appropriate agencies, for mutual enlightenment on mental health matters;
 - The informing of concerned officials and the general public of the import of any efforts to restore the mentally disabled to useful, responsible taxpaying citizenship.
- e) To promote research into the physiological, neurological, biochemical, and genetic aspects of chronic mental illnesses that could lead to breakthroughs in our understanding of their causes, treatment, and prevention and bring about their eradication.
- f) To undertake any activity that future experience may indicate is of benefit to mentally disabled persons and their families that does not compromise the non-profit status of the Corporation;

g) To acquire the necessary real estate, plants and equipment to carry out all of the foregoing objectives;

h) To receive voluntary contributions and to raise funds to be used exclusively for educational, scientific, and charitable purposes.

FOURTH: Membership in the Corporation is composed of the following groups or individuals who subscribe to the purposes of the Corporation 1) organizations of families and friends of the mentally ill; 2) those individuals who have had mental illness; 3) and, members-at-large who do not belong to a local family organization.

FIFTH: The Board of Directors shall number not less than 5 and not more than 25 members as determined from time to time by the members at one of the regular meetings. The names of the Directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified, are:

President	Charlene Pass 11518 Highview Avenue Silver Spring, Md. 20902
Vice President	Grace Hartman 417 Hawthorne Road Baltimore, Md. 21210
Vice President II	Stanley Pugaczewski 532 Grovethorn Rd. Baltimore, Md. 21220
Treasurer	Joyce Doolley 15316 Bitterroot Way Rockville, Md. 20853
Secretary	Barbara Larcom 3706 N. Charles Street #Q-2 Baltimore, Md. 21218

SIXTH: The Corporation shall not be authorized to issue capital stock.

SEVENTH: In the event any capital contribution shall be made or accepted pursuant to authorization conferred by the Certificate of Incorporation of the Corporation, each certificate evidencing such capital contribution shall conform to the law of the state of incorporation. However, such capital contribution shall be received only in a manner to qualify under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three above.

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code Of 1954 (or the corresponding provision of any future United States Revenue Law).

IN THESE ARTICLES OF INCORPORATION the term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific testing for public safety, literary, or educational purposes within the meaning of the terms used in Section 501(c)(3) of the Internal Revenue Code of 1954 as amended; but only such purpose as also constitutes public charitable purposes under the Laws of the United States, any state or territory, the District of Columbia, or any possession of the United States.

EIGHTH: The principle office of the Corporation shall be located at 11518 Highview Avenue, Silver Spring, Maryland 20902, County of Montgomery, and State of Maryland. The Corporation may also have such offices at such other

places as the Board of Directors may from time to time determine.

The name and post office address of the resident agent of the Corporation in the State of Maryland is Charlene S. Pass, 11518 Highview Avenue, Silver Spring, Maryland 20902. Said resident agent is an individual actually residing in the State of Maryland.

NINTH: The Corporation may by its By-Laws make any other provision or requirements for the arrangements or conduct of the business of the Corporation, provided the same not be inconsistent with these Articles of Incorporation nor contrary to the LAWS of the STATE of MARYLAND of the UNITED STATES.

TENTH: In the event of the dissolution of the Corporation, the assets and property belonging to it shall, after making provision to pay all liabilities of the corporation, be distributed to such organizations as may be designated by the Board of Directors, provided that such organization shall have tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 or under the comparable provisions of the then current federal revenue law.

IN WITNESS WHEREOF, we have signed the Articles of Incorporation and severally acknowledged the same to be our act on this 31st day of January, 1983.

Joyce Dooley
Joyce Dooley

Carol Howe
Carol Howe

Barbara Larcom
Barbara Larcom

Charlene S. Pass
Charlene S. Pass

Grace Hartman
Grace Hartman

James W. Kelley
James W. Kelley

Annela Leimbach
Annela Leimbach