REEL 3817 IMAG 291

ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
R.I.M. FOUNDATION, INC.

STATE OF WISCOLSIN	_
JUN - 5 1996	
DOUGLAS LA FOLLETTE SECRETARY OF STATE	

R.I.M. Foundation, Inc., a nonstock corporation organized and existing under Chapter 181 of the Wisconsin Statutes, does hereby certify that the existing Restated Articles of Incorporation were duly amended to read as follows:

ARTICLE 1. NAME: The name of the corporation shall be Transitional Row, Inc.

Said amendment was unanimously adopted by the Board of Directors of the Corporation on April 15, 1996, in accordance with Section 181.37 of the Wisconsin Nonstock Corporation Law, at which time there were no members of the corporation having voting rights.

Dated this 29th day of April, 1996.

STATE OF WISCONSIN

By: Eddie L. Johnson President

By: Charactery
Lori Johnson, Secretary

This document was drafted by and is returnable to:

Michael A. Gral, Esq. Michael Best & Friedrich 100 East Wisconsin Avenue Milwaukee, WI 53202 (414) 271-6560

in Miliante County

1200



WISCONSIN NONSTOCK CORPORATION

ANNUAL REPORT

IBS 07/01/1993 IN BAD STANDING

NON-STOCK CORPORATION

R026972

R. I. M. FOUNDATION, INC.

CHAR PATATRETSHIAL 7948 W LEON TERRACE #102 PO BOX 05108 MILNAUREE WI 53205-0108 ADS 4-7-1994

FILING FEE

\$40.00

This form is activened to the corporate regionares agent. It is crimings of agent agent's accrete is desired, indicate th changes beign,

The open annual of the Aspendical Affine and the han) of the Aspertment-Space, an State of which was the origin

ddie Johnson

West Michigan Stre

Wisconsin

INSTRUCTIONS ARE POLIND ON ENGLOSED SHEET. Principal office address (Street & Number, City, State & Zip Code) PLEASE TYPE OR CLEARLY PRIME INFORMALIO 2455 West Michigan Street Milwaukee, Wisconsin 53233 THE REST SERVICES SHAPE SERVICES SECRETARY OF STATE Did the corporation engage in autual activity in the past year? YES XX NO 784 MADISCH, WI 63787 Describe the general seture of that emistry, if any. Transitional living ليمت وتسهميهم هيجميز يد أبوس مادا for drug and alcohol rehabilitation. DAYTHE PENE ! AND CONTAC 414-931-0305 NAMES & ADDRESSES OF PRINCIPAL OFFICERS & ALL DIRECTORS (add additional above Compining office of PRESIDENT with any office other than TREASURER is continuty to law. Mr. Eddie Johnson itmai ahoots, if necessary,) RESPECTIVE ADDRESSES (give Street & Humber, City, State & 21P con 2455 West Michigan Street

	Eddie Johnson	2455 West Michigan Street
Vice President		53233
	Lori Johnson	2455 West Michigan Street
Secretary	Lori Johnson	Milwaukee, Wisconsin 53233 2455 West Michigan Street
Treasurer	Eddie Johnson	2455 West Wield 53233
1		Milwaukee, Wisconsin 53233
4	Eddie Johnson	2455 West Michigan Street
Board of Directors	Lori Johnson	2455 West Misconsin 53233
(Minimum of three)	Bruce W. Murphy	Milwaukee, Wisconsin 53233 7319 North Bridge Lane Milwaukee, Wisconsin 53217

Such corporation has not entered that any communities, community, true, post, at in the supply or true of any artists of community in general test in this seek, or community, in the seek, or community, in the seek, or community. The supply of prope of any arisins of commany in general task in this seem, or consequing a same in any material trip price of any seem of any seem of commany in general task in this seem, or consequing a same in any material trip price of any seem or commany. Ex the price thereof, materials, manage, produced or said in said state, or fix any command or figure by wreat to price d of constant to IN OF TRANSPER CO. ting a maried of track or on man, limit or an wat semant FOR THE CORPORATION:

Eddie Johnson, President

AND METERS AND ADDRESS OF THE PERSONS ASSESSED.

Annual Report Forst 17 is authorized by a. 121.74, State., and in a REQUIRED REPORT UNSET 1. [81.85], SUE, F he date in the recen he and might than for



DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, D.C. 20224

APR 2 1996

Mr. Alexander P. Fraser Michael, Best & Friedrich 100 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4108

Dear Mr. Fraser:

This letter is in response to your fax dated March 21, 1996, in which you requested in writing whether R.I.M. Foundation is a public charity under Section 501(c)(3) of the Internal Revenue Code.

According to our master file, R.I.M. Foundation, is exempt from Federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code and is a public charity. The organization is listed in the September 30, 1995, Publication 78 on page 593.

If we can assist you further, please let us know.

Sincerely,

Marcus &. Owens

Director,

Exempt Organizations Division

Internal Revenue Service District Disctor

P 0 BOX 4 3290 DPN 22-3 CH1CAGO, L 60490

Dates

JUL 25 1990

R I M FOUNDATION INC 2620 NORTH 55TH STREET MILHAUKEE, NI 59210 Employer Identification Numbers
89-1676661
Contact Persons
J. MOHLRAS
Contact Telephone Numbers
(312) 986-1278

Accounting Period Endings

JUNE 30.
Foundation Status Classifications
509(A)(1)
Advance Ruling Period Seginss
MAY 3, 1990
Advance Ruling Period Ends:
JUNE 30,1994
Addendum Appliess
YES.

Dear Applicant:

Based on information supplied and assuming your operations will be as stated in your application for recognition of exemption: we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a public-ly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling periods you must subsit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organizations you will be classified as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling periods you will be classified as a private foundation for future periods. Also, if you are classified as a private foundation you will be treated as a private foundation for purposes of sections 507(d) and 4940.

Grantors and contributors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you nubmit the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until the Service makes a final determination of your foundation status.

Letter 1045(DQ/CG)

If notice that you will no longer be treated as a publicly supported organization is published in the Internal Revenue Bulletins grantors and contributors may not rely on this determination after the date of such publication. In additions if you lose your status as a publicly supported organization and a grantor or contributor was responsible for or was aware of the act or failure to acts that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. That you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date such knowledge was acquired.

If your sources of supports or your purposes, characters or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylans, please send us a copy of the shended document or bylans. Also, you should inform us of all changes in your hame or address.

As of January 1: 1984: you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private roundations are not subject to the private foundation excise taxes under Chapter 42 of the Code. However, you are not automatically exampt from other Federal excise taxes. If you have any know.

Code. Requests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2005, 2104, and 2522 of the Code.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

Contributions to you are deductible by donors beginning MAY 3. 1990.

You are required to file Form 990: Return of Organization Exempt From (ncome Tax: only if your gross receipts each year are normally more than \$25:000. However: if you receive a Form 990 package in the mail: please file



A I M FOUNDATION INC

the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth menth after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed later unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the years whichever is less. This penalty may also be charged if a return is not complete; so please he sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-7. Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrejeted trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employee identification number was not entered on your application; a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Sevenue Service.

Based on information you supplied, we recognize you as exempt from Federal income tax for the period MAY 3, 1990, your formation or incorporation

tf we have indicated in the heading of this letter that an addendum appliess the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status and foundation status; you should keep it in your permanent records.

If you have any questions, please contact the person whose name and belephone number are shown in the heading of this letter.

Sincerely yours

R. S. Wintrode: Jr District Director

District Di

Enclosare(s) : Addendum Form 872-0

(LSt)