

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

RCI, INC.

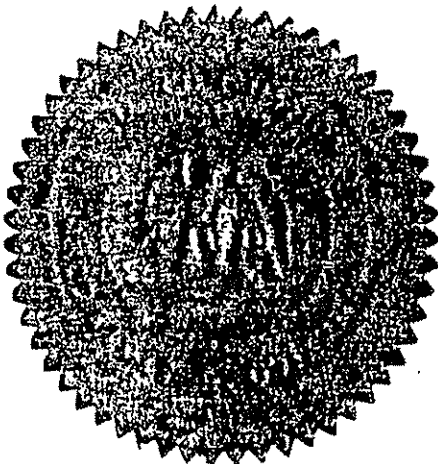
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The State Corporation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: MAY 17, 1994

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



Tom F. Serna

Chairman

Shirley H. Davis

Director

MAY 17 1994

ARTICLES OF AMENDMENT
OF THE AMENDED ARTICLES OF INCORPORATION
OF THE REHABILITATION CENTER, INC.,
HEREAFTER TO BE KNOWN AS RCI, INC.

CORPORATION DEPARTMENT

Pursuant to provisions of Section 53-8-37 NMSA 1978 of the New Mexico Nonprofit Corporation Act, The Rehabilitation Center, Inc., through its board of directors, adopts the following Articles of Amendment:

FIRST: The current name of the corporation is The Rehabilitation Center, Inc.

SECOND: The following amendment to the Amended Articles of Incorporation was adopted by the corporation on January 18, 1994, in the manner prescribed by the New Mexico Nonprofit Corporation Act:

Article 1 of the (Amended) Articles of Incorporation of The Rehabilitation Center, Inc. is hereby amended in its entirety as follows:

The name of this Corporation is, pursuant to the (Amended) Articles of Incorporation presently filed, The Rehabilitation Center, Inc., and the name of the Corporation as changed by these Articles of Amendment shall be RCI, Inc. All references to The Rehabilitation Center, Inc. contained with the (Amended) Articles of Incorporation shall be treated as references to RCI, Inc.

This amendment is adopted solely to effect a change of the name of the Corporation and no other change or amendment to the (Amended) Articles of Incorporation is made.

THIRD: No members are entitled to vote thereon. Therefore, the Directors of RCI, Inc. (f/k/a The Rehabilitation Center, Inc.),

State of New Mexico

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Certificate of Comparison

United States of America }
State of New Mexico } ss.

It Is Hereby Certified that the annexed is a full, true and complete transcript of the

AMENDED ARTICLES OF INCORPORATION

OF

THE REHABILITATION CENTER, INC.

(48,207)

with the endorsement thereon, as same appears on file and of record in the State Corporation Commission.



In Testimony Whereof, the State Corporation

Commission of the State of New Mexico

has caused this certificate to be signed by

its Chairman and the seal of said Com-

mission to be affixed at the City of Santa

Fe on this -----20th-----

day of -----December, 1962-----


JOHN BLOCK, JR., Chairman

Attest: 
ALEX PACHECO, Clerk

ARTICLE OF INCORPORATION

OF

THE REHABILITATION CENTER, INC.

We, the undersigned, all of whom are residents of the State of New Mexico, hereby voluntarily associate ourselves together for the purpose of reincorporating The Rehabilitation Center, Inc., as a corporation for charitable, educational and scientific purposes and not for profit, under the provisions of Sections 94-14-20 et seq N.M.S.A. 1953 as the same may be from time to time amended, and do further certify:

ARTICLE 1.

The name of this Corporation is pursuant to the Articles of Incorporation presently filed as heretofore amended, The Rehabilitation Center, Inc., and the name of the Corporation as reorganized pursuant to these Articles shall remain The Rehabilitation Center, Inc.

ARTICLE 2.

PURPOSE

The purposes for which this Corporation pursuant to this reorganization is formed are:

To receive and administer funds exclusively for scientific, educational and charitable purposes, and to that end to take and hold, by bequest, devise, gift, purchase, or lease any property, real, personal, tangible or intangible, without limitation as to amount or value; to sell, convey, and dispose of any such property and to invest and re-invest the principal thereof, and to

deal with and expend any such property or the income therefrom for any of the before mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the by-laws of the Corporation, or any laws applicable thereto.

Without in any way limiting the foregoing, the principal purpose of the Corporation shall be to provide treatment for the medical, social, psychological, and vocational rehabilitation of handicapped children and adults; to encourage, foster, and aid in the establishment and maintenance of programs for research into the methods, techniques, and devices used in medical, social, psychological, and vocational rehabilitation; to aid in and maintain programs for the training of personnel engaged in the medical, social, psychological and vocational rehabilitation of disabled persons; to make available, under professional supervision, the facilities of the Center to acceptable and accredited schools or agencies and individuals for education and training purposes; to provide a staff of accredited, professionally trained, and qualified personnel to administer and render the services of the Center; and to provide professionally supervised training for volunteers who may be selected to work and assist the staff of the Center.

ARTICLE 3.

The Corporation is organized wholly for charitable, educational and scientific purposes and shall not directly or indirectly, incidentally, or otherwise, afford pecuniary gain to its members. No part of the net earnings of the Corporation shall inure to the benefit of any member or private individual and the Corpora-

tion shall not carry on propaganda, or otherwise attempt to influence legislation.

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation, nor any of the proceeds thereof, shall be distributed to, or inure to the benefit of, any of the members of the Corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the Corporation and to the applicable provisions of the New Mexico Statutes, be distributed, as directed by the members of the Corporation, among one or more corporations, trusts, community chests, funds or foundations organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder, member or individual and no substantial part of whose activities consists of carrying on propaganda, or otherwise attempting to influence legislation.

ARTICLE 4.

The duration of the Corporation's existence shall be 100 years from the initial incorporation in March of 1958.

ARTICLE 5.

The location of the principal office in this State shall be The Rehabilitation Center, Inc., Albuquerque, New Mexico, and the name of the agent upon whom process against said Corporation may be served is Richard C. Civerolo, 217 First National Bank Building, Albuquerque, New Mexico.

ARTICLE 6.

The names and addresses of each incorporator pursuant to this reincorporation and the names of the directors constituting the first Board of Directors of this Corporation as reorganized, and the tenure of all such directors are as follows:

Members whose terms expire September, 1963:

<u>Name</u>	<u>Address</u>
Sidney S. Hertzmark	51 Winrock Center, N.E. Albuquerque, New Mexico
Clinton E. Woodcock	Bank of New Mexico Building Albuquerque, New Mexico
Mrs. Joseph Heaston (Louise)	306 San Pasquale, S. W. Albuquerque, New Mexico
Henry Anderson	P. O. Box 242 Albuquerque, New Mexico
Thomas J. McCaffrey	P. O. Box 1291 Albuquerque, New Mexico
Mrs. Burns K. Midtbon (Dorothy)	1017 Acoquia Trail, N.W. Albuquerque, New Mexico
Mrs. Jack Miller (Jan)	1832 Richmond, N.E. Albuquerque, New Mexico
Mrs. William E. Blackwell	2837 Cagua, N.E. Albuquerque, New Mexico
Mrs. Harlan Kelsey (Ruth)	1136 La Vega Rd., S.W. Albuquerque, New Mexico
Mrs. John H. Beatty (Johnnie)	3607 Colorado, N.E. Albuquerque, New Mexico
Manfred A. Carpenter	P. O. Box 1340 Albuquerque, New Mexico
Pete Duran	119 San Pasquale, S.W. Albuquerque, New Mexico

Members whose terms expire September, 1964:

Mrs. Sam Mincea (Elizabeth)	1521 Los Alamos, S. W. Albuquerque, New Mexico
Mrs. Lars Halama (Audrey)	1515 Dakota, N.E. Albuquerque, New Mexico
Mrs. James H. Foley (Martha)	8001 San Juan Road, N.E. Albuquerque, New Mexico
Simon Goldman	1107 Washington, N.E. Albuquerque, New Mexico
William C. Briggs	First National Bank Building Albuquerque, New Mexico
Tom Zudick	4609 Summingdale, N.E. Albuquerque, New Mexico
Lou Gerding	509 Palomas Drive, N.E. Albuquerque, New Mexico
Mrs. J. E. McCoy	1522 San Carlos Drive, S. W. Albuquerque, New Mexico
Mrs. Cale Carson, Sr.	901 Grandview Drive, S. E. Albuquerque, New Mexico
Mrs. Charles Steineger	1607 Calle Del Rancharo, N.E. Albuquerque, New Mexico
Dr. Robert L. Brooks	Medical Arts Square Albuquerque, New Mexico
Mrs. Emmanuel Schiffani	4819 Royene Ave., N.E. Albuquerque, New Mexico

ARTICLE 7.

The government and management of this Corporation shall be vested in a Board of Directors consisting of citizens of the State of New Mexico sufficient in number to provide a Board of Directors in the number provided for in the by-laws. The first Board of directors, their names and addresses are those set forth in Article 6 above.

ARTICLE 8.

The Corporation as initially incorporated shall continue in existence and operation as initially organized and as heretofore operated, except to the extent that reincorporation pursuant to these Articles shall affect the operation thereof, but any change in status effected by this reorganization shall not in any way impair the existing obligations pursuant to any contract of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Albuquerque, New Mexico, this 18th day of December 1962.

Sidney S. Hertzmark
Sidney S. Hertzmark

Clifford E. Woodcock
Clifford E. Woodcock

Mrs. Joseph Beaton
Mrs. Joseph Beaton

Henry A. Anderson
Henry A. Anderson

Thomas J. McGaffrey
Thomas J. McGaffrey

Mrs. Burns K. Middleton
Mrs. Burns K. Middleton

Mrs. Jack Miller
Mrs. Jack Miller

Mrs. William E. Blackwell
Mrs. William E. Blackwell

Mrs. Maria Kelsey
Mrs. Maria Kelsey

Mrs. John A. Beatty
Mrs. John A. Beatty

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Madeline A. Carpenter
Madeline A. Carpenter

Pete Duran
Pete Duran

Mrs. Sam Mincez
Mrs. Sam Mincez

Mrs. Lars Halama
Mrs. Lars Halama

Mrs. James H. Foley
Mrs. James H. Foley

Simon Goldman
Simon Goldman

William C. Briggs
William C. Briggs

Tom Ludick
Tom Ludick

Lou Gerding
Lou Gerding

Mrs. J. B. McCoy
Mrs. J. B. McCoy

Mrs. Cale Carson, Sr.
Mrs. Cale Carson, Sr.

Mrs. Charles Steiner
Mrs. Charles Steiner

Dr. Robert L. Brooks
Dr. Robert L. Brooks

Mrs. Emmanuel Schiffai
Mrs. Emmanuel Schiffai

REINCORPORATORS

ACKNOWLEDGEMENT

On this 18th day of December, 1962, be-

Before me appeared SIDNEY B. HERTZMARK, CLIFTON E. WOODCOCK, MRS. JOSEFE HEASTON, HENRY ANDERSON, THOMAS J. McCAFFREY, MRS. BURNS K. MITCHELL, MRS. JACK MILLER, MRS. WILLIAM E. BLACKWELL, MRS. HARLAN KELSEY, MRS. JOHN H. KEATTY, MANFRED A. CARPENTER, PETE DURAN, MRS. SAM MINCES, MRS. LARS HALAMA, MRS. JAMES H. FOLEY, SIMON GOLDMAN, WILLIAM C. BRIGGS, TOM ZUDICK, LOU GERDING, MRS. J. B. MCGOY, MRS. LALE CARSON, SR., MRS. CHARLES STEINEGER, DR. ROBERT L. BROOKS and MRS. EMANUEL SCHIFANI, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed after having read the same, and each stating that the matter set forth therein were true and correct to their best knowledge and belief.

WITNESS MY HAND AND SEAL the day and year last above written.

Rella Sanders

 Notary Public

My Commission Expires:
10-26-66

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