

6256

The State of South Carolina }
EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS,

James D. Reynolds
Richard B. Grimball
Norman J. Howard

Columbia, South Carolina
Charleston, South Carolina
Aiken, South Carolina

Name Changed To United Way of
Date 7-19-72 South Carolina

two or more of the officers or agents appointed to supervise or manage the affairs of

The Association of United Community Funds
and Councils of South Carolina

which has been duly and regularly organized, did on the 17th day of

January, A. D. 1963, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the **The State**, a newspaper published in the County of **Richland**, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is **The Association of United Community Funds and Councils of South Carolina**

THIRD: The place at which it proposes to have its headquarters or be located is **1845 Assembly Street, Columbia, South Carolina**

FOURTH: The purpose of the said proposed Corporation is **to assist and cooperate with local community funds and generally to develop programs to meet the health, welfare and recreational needs of the people of South Carolina.**

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

James D. Reynolds,	Columbia, S. C.	President and Director
Richard B. Grimball,	Charleston, S. C.	Vice President and Director
Norman J. Howard	Aiken, S. C.	Secretary-Treasurer and Director

SIXTH: That they desire to be incorporated:

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 17th day of January in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. FRANK THORNTON,
Secretary of State.

Department of the Treasury
Internal Revenue Service
Quality Review Staff
Taxpayer Assistance Group
P. O. Box 1055 - RM 907
Atlanta, Georgia 30370-0000

Date: JUL 19 1989

Your Letter Dated:
05/30/89
Refer Reply To:
QRS:EO:TPA
EIN:
57-0513275
FFN:
580021170

UNITED WAY OF SOUTH CAROLINA
2008 MARION ST. SUITE C
COLUMBIA, SC 29201-2151

Dear Taxpayer:

This is in response to your request for confirmation of your exemption from Federal Income Tax.

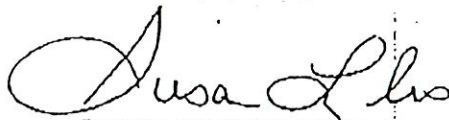
You were recognized as an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code by our letter of May 1970. You were further determined not to be a private foundation within the meaning of section 509(a) of the Code because you are an organization described in section 170(b)(1)(A)(vi) and 509(a)(1).

Contributions to you are deductible as provided in section 170 of the Code.

The tax exempt status recognized by our letter referred to above is currently in effect and will remain in effect until terminated, modified, or revoked by the Internal Revenue Service. Any change in your purposes, character, or method of operation must be reported to us so we may consider the effect of the change on your exempt status. You must also report any changes in your name and address.

Thank you for your cooperation.

Sincerely yours,



Susa L. Lho
Exempt Organizations Coordinator

VERIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

FILED

MAY 08 2003

MAY 08 2003

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is United Way of South Carolina to be known after this amendment as United Way Association of South Carolina, Inc.

2. Date incorporated January 17, 1963

3. Specify (a) the text of every amendment adopted, and (b) list when each amendment was adopted.

Change the name of the corporation from United Way of South Carolina to United Way Association of South Carolina, Inc. *adopted - 6/25/02*

4. By checking this paragraph #4, the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership)

(b) Number of memberships outstanding

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment

(d) Number of votes of each class indisputably voting on the amendment

(e) Complete one of the following as appropriate.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, R. B. Dean, Jr., J. W. Huggins, Charles W. Fruit,
John R. Turnbull, James E. Rowe

a majority of the Board of Directors of

THE ASSOCIATION OF UNITED COMMUNITY FUNDS AND COUNCILS OF SOUTH CAROLINA
(Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the _____ day of _____, A. D. 19 _____

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation that the name be changed to "UNITED WAY OF SOUTH CAROLINA"

In the event of dissolution, the residual assets of this organization will be
turned over to one or more organizations which, themselves, are exempt from
Federal Income Tax as organizations described in Sections 501(c)(3) and 170(c)
of the Internal Revenue Code of 1954 or the corresponding provisions of any prior or
or future Internal Revenue Code, or to the Federal, State or local government
for exclusively public purposes.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I O. Frank Thornton Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 19th day of July,
in the year of our Lord One Thousand nine hundred and 72
and in the one hundred and 97th
year of the Independence of the United States of America.

O. FRANK THORNTON,
Secretary of State.

FILED

MAY 08 2003

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

MAY 08 2003

Mark Hammond
SECRETARY OF STATE 3

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

NOTICE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
OF A NONPROFIT CORPORATION

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Sections 33-31-502 and 33-31-1508 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation submits the following information.

- The name of the corporation is United Way Association of South Carolina, Inc.
- The corporation is (complete either "a" or "b", whichever is applicable):
 - A domestic nonprofit corporation incorporated in South Carolina on January 17, 1963; or
 - A foreign nonprofit corporation incorporated in _____ on _____, _____
State Date
and authorized to do business in South Carolina on _____
Date
- The street address of the current registered office in South Carolina is
1545 Assembly Street
Street Address
in the city of Columbia, South Carolina 29201
City State Zip Code
- If the current registered office is to be changed, the street address to which its registered office is to be changed is 2711 Middleburg Drive, Suite 305 in the city of Columbia,
Street Address
South Carolina 29204
State Zip Code
- The name of the current registered agent is Darshy Mehta
- If the current registered agent is to be changed, the name of the successor registered agent is
Robert E. Staton

*I hereby consent to the appointment as registered agent of the corporation.

Robert E. Staton
Signature of New Registered Agent

7. The street address of the registered office and the office of the registered agent, as changed, will be identical.

*Pursuant to Sections 33-31-502(5) and 33-31-1508(5) of the 1976 South Carolina Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

Date 4/4/03

Robert E. Staton
Signature

Robert E. Staton
Type or Print Name and Title



2001 Assembly Street—Ste. 107
P.O. Box 8888
Columbia, South Carolina 29202
Phone: 803-252-9813
Fax: 803-799-5816
E-mail: scfs@scairshare.org

November 15, 2006

Mr. Timothy Ervolina
President
United Way Association of S.C.
2711 Middleburg Dr. Suite 305
Columbia, SC 29204

Dear Mr. Ervolina:

Thank you so much for your recent contribution of \$100 received on November 15, 2006. The amount of \$50.00 was applied as membership dues, which is **not** tax-deductible, and \$50.00 as a tax-deductible contribution to the SC Fair Share Education Fund. No good or service was provided in exchange for that portion of your gift. Your gift will be recognized in the next issue of our newsletter in the name of . Please let us know if this is incorrect. With your help, Fair Share can continue its consumer advocacy work on behalf of everyday people in the Palmetto State.

Members who pay \$50 or more in dues receive the *Legislative Update* each week throughout the legislative session, a bi-annual member newsletter, and *Policy Perspectives* - detailed white paper analysis of public policy issues.

Fair Share also offers training programs and technical assistance to provide citizens with the tools they need to effect change and build a better South Carolina. Contact us if you'd like more information.

We look forward to keeping you informed about consumer issues in South Carolina. If you have any questions, please don't hesitate to contact us. Thank you once again for your help.

Sincerely,

Anton J. Gunn, MSW
Executive Director