

Internal Revenue Service
District Director

Department of the Treasury

P. O. Box 9107
JFK Post Office
Boston, MA 02203

Date: MAY 03 1983

Our Letter Dated:

March 30, 1983
Person to Contact:
Desk Officer/tv
Contact Telephone Number:

(617)424-1040

CT Association of Residential
Facilities, Inc.
10 Irving Street
Hartford, CT 06112

Gentlemen:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.


Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(2). Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,


District Director

CERTIFICATE AMENDING
CERTIFICATE OF INCORPORATION OF
CONNECTICUT ASSOCIATION OF RESIDENTIAL FACILITIES INCORPORATED

1. The name of the Corporation is Connecticut Association of Residential Facilities, Incorporated.
2. Paragraph 1 of the Certificate of Incorporation is amended and restated as follows:

"1. **Name.** The name of the Corporation is Connecticut Association of Non-Profits, Inc."

3. This Amended Certificate of Incorporation was adopted at a meeting of the Corporation's Board of Directors and Members on October 31, 1997.
4. This Amended Certificate of Incorporation was approved by the Corporation's Board of Directors and by its Members who voted as follows:

Number of Votes Entitled to be Cast: 200


Number of Votes Cast in Favor of the Amendment: 200

Number of Votes Cast Against the Amendment: 0

The number of votes cast for the Amendment was sufficient for approval.

Dated this 23 day of December, 1997.

Jerome Weiner, President
(Name and Title)


(Signature)