

ARTICLES OF AMENDMENT
OF
WORKER POWER
(Formerly CASE ACTION FUND)
An
Arizona Nonprofit Corporation

The undersigned initial incorporators on this day associate themselves with the following nonprofit corporation under the laws of the State of Arizona and do adopt the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

Name: The name of the corporation, formerly CASE Action Fund, is Worker Power (hereinafter the "Corporation").

ARTICLE II

Purpose: The purpose for which the Corporation is organized is to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including, but not limited to, undertaking projects and advocating for policies to promote fairness for American families.

ARTICLE III

Character of Affairs: The character of affairs of the Corporation will be to register voters, build civic engagement, advocate for policies and officials that will generate decent jobs at fair wages, and demand civil and economic rights.

ARTICLE IV

- (a) The term of existence of this Corporation shall be perpetual.
- (b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 II. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(4) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).
- (c) The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- (d) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or

scientific purpose as shall at the time qualify as an exempt organization or organizations under sections 501(c)(3) or 501(c)(4) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws), as the Board of Directors shall determine. Any such assets not disposed of by the Board of Directors shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located. exclusively for such purpose or to such organization or organizations, as said Court shall determine. which are organized and operated exclusively for such purposes.

Any instruments required to convey the assets and funds of this, Corporation upon its dissolution or liquidation shall be made and executed by its Chairman acting last before its dissolution or by a trustee appointed for such purpose by the by the Superior Court of the county in which the principal office of the corporation is then located.

ARTICLE V

The initial board of directors shall consist of two directors. The names and addresses of persons who are to serve as the directors until the first annual meeting of the meeting of the Board of Directors are:

Stan Chavira
2401 N. Central Ave., 2nd Fl
Phoenix, AZ 85004

Betty Guardado
2401 N. Central Ave., 2nd Fl
Phoenix, AZ 85004

The number of persons to serve on the Board of Directors shall be thereafter fixed in the ByLaws.

ARTICLE VI

Known Place of Business: The street address of the known place of business of the Corporation is: 2401 North Central Avenue, Phoenix, Arizona 85004

ARTICLE VII

Statutory Agent: The name and address of the statutory agent of the Corporation is Brendan Walsh, 2401 North Central Avenue, Phoenix, Arizona 85004.

ARTICLE IX – Initial Incorporator

Initial Incorporator: The name and address of the initial incorporator is Brendan Walsh, 2401 North Central Avenue, Phoenix, Arizona 85004.

ARTICLE IX

The Corporation will not have members.

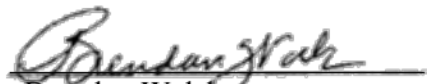
ARTICLE X

The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.

EXECUTED this 14th day of July, 2022 by all the initial incorporators.

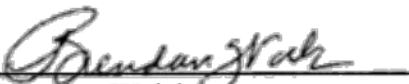
I declare under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

Signed,


Brendan Walsh
(Initial Incorporator)

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporations effective this 14th day of July, 2022.

Signed 
Brendan Walsh

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT*Read the Instructions [L015i](#)*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

CASE ACTION FUND

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☒ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

WORKER POWER

3. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – [see Instructions L015i](#) – Use one block per person -
 To REMOVE a member - list the name only of the member being removed and check "Remove member."
 To ADD a member - list the name and address of the member being added and check "Add member."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the [Amendment Attachment for Member form L044](#).

1.				2.			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province	Zip	City		State or Province	Zip
Country				Country			
<input type="checkbox"/> Address change		<input type="checkbox"/> Add member		<input type="checkbox"/> Address change		<input type="checkbox"/> Add member	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove member		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove member	
3.				4.			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province	Zip	City		State or Province	Zip
Country				Country			
<input type="checkbox"/> Address change		<input type="checkbox"/> Add member		<input type="checkbox"/> Address change		<input type="checkbox"/> Add member	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove member		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove member	

4. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person –**
 To REMOVE a manager - list the name only of the manager being removed and check "R"
 To ADD a manager - list the name and address of the manager being added and check "Add manager."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the [Amendment Attachment for Managers form L043](#).

1.			2.		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City		State or Province	City		State or Province
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager			<input type="checkbox"/> Address change <input type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		

5. ☐ **MANAGEMENT STRUCTURE CHANGE – [see Instructions L015i](#) –** check only one box below and follow instructions. **All persons will be listed on the appropriate Attachment form.**
- ☐ CHANGING TO *MANAGER-MANAGED* LLC – complete and attach the [Manager Structure Attachment](#) form L040. *The filing will be rejected if it is submitted without the attachment.*
- ☐ CHANGING TO *MEMBER-MANAGED* LLC – complete and attach the [Member Structure Attachment](#) form L041. *The filing will be rejected if it is submitted without the attachment.*

6. <input type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L015i:					
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 REQUIRED – mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):		
			<input type="checkbox"/> Check box if same as street address.		
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
6.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment.					

7. <input type="checkbox"/> STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT – complete 7.1 and 7.2:					
7.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:			7.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2(optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

8. ☐ **PRINCIPAL ADDRESS CHANGE:**

8.1 Is the NEW principal address the same as the street address of the statutory agent?

- ☐ Yes – go to number 9 and continue
- ☐ No – go to number 8.2 and continue

8.2 If you answered "No" to number 8.1, give the **NEW principal address** (can be outside of Arizona and can be a P.O. Box.)

Attention (optional)			
Address 1			
Address 2 (optional)			
City		State or Province	Zip
Country			

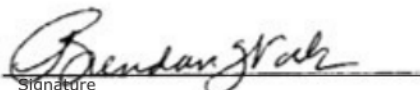
9. ☐ **ENTITY TYPE CHANGE** – if changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC – number 10 must also be completed.
- ☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

10. ☐ **PROFESSIONAL SERVICES CHANGE** – describe the **NEW** type of professional services the professional LLC will render:

11. ☐ **OTHER AMENDMENT** – if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Brendan Walsh
Printed Name07/14/2022
Date (mm/dd/yy)**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am an individual authorized to sign this document. <div style="border: 1px solid black; padding: 2px;">Brendan Walsh</div>	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document. <div style="border: 1px solid black; height: 20px;"></div>
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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.