



14913973



STATE OF MONTANA
SECRETARY OF STATE
AMENDMENT FOR DOMESTIC NONPROFIT CORPORATION

For Office Use Only
STATE OF MONTANA
-FILED-
SECRETARY OF STATE
File Number: 14913973
Date Filed: 5/28/2021 3:49:07 PM

FILING FEE: \$15.00

Filing Fees & Processing Options Fees and Processing Options	Standard Processing - \$15.00 - Up to 7 - 10 business days processing
Filing Effective Date The corporation will be effective:	when filed with the Secretary of State
Entity Details The name of the business entity is: Montana File Number: Entity Type: Entity Subtype: Entity Status: Formation Date:	Citizens for Constitutional Integrity D1047133 Domestic Non-Profit Corporation Public Benefit Corporation with members Active-Good Standing 06/14/2017
Corporate Type Type Of Corporation	Public Benefit Corporation with members
Corporate Name Do you need to amend your entity name or provide name consent? Entity name	No Citizens for Constitutional Integrity
Term Term Expiration	Perpetual / Ongoing
Business Purpose Purpose	Citizens shall operate exclusively as a charitable and research organization within the meaning of section 501(c) (3) of the Internal Revenue Code. Its purposes shall include improving 1. The United States Constitution's integrity and state constitutions' integrity, 2. Democratic elections, 3. Environment and wildlife health, 4. Consumer protections, 5. Labor efficacy, 6. Immigration justice, 7. Corporate responsibility, and 8. Government accountability. Citizens shall advance these purposes through research, advocacy, and, if necessary, litigation.
Business Mailing Address of Principal Office Address	3416 13TH ST NW # 1 WASHINGTON, DC 20010-2010
Business Physical Address of Principal Office Address	3416 13th St. NW 1 Washington, DC 20010
IRS 501(c)(3) Status	

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This Nonprofit Corporation

b) Is applying with the IRS for 501(c)(3) status and therefore has attached the IRS required language.

501(c)(3) Status

IRS Suggested Language for Corporations and Associations Internal Revenue Service.pdf

Amendment Approval and Vote Details

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

Amendment Approval:

This amendment was approved by a sufficient vote of the Board of Directors or Incorporators. Approval of the members was not required or this nonprofit corporation has no members.

The number cast for the amendment by each class was sufficient for approval by that class.

Voting group details

Other Details

Other Amendment Details:

Date of amendment's adoption: 05/26/2021

The registered agent on record is:

Registered Agent

BRIAN JOOS
Non-Commercial Registered Agent

Agent Number

RA00073037

Email Address

Website

Physical Address

121 WISCONSIN AVE
WHITEFISH, MT 59937

Mailing Address

121 WISCONSIN AVE
WHITEFISH, MT 59937

Amend the appointed registered agent?

No, keep the current agent information listed above

Directors

Full Name	Business Mailing Address	Position	Email Address
<input checked="" type="checkbox"/> Jared Pettinato	3416 13TH ST. NW UNIT 1 WASHINGTON, DC 20010	Chair of the Board	Jared@JaredPettinato.com
Henry Oh	1741 E HAROLD ST FAYETTEVILLE, AR 72703-3830	Director	HenryOh@gmail.com
Brian Joos	VISCOMI, GERSH, SIMPSON & JOOS, PLLP 121 WISCONSIN AVE WHITEFISH, MT 59937-2304	Director	Brian.Joos@gmail.com

Officers

Full Name	Business Mailing Address	Position	Email Address
<input checked="" type="checkbox"/> Jared Pettinato	3416 13TH ST NW # 1 WASHINGTON, DC 20010-2010	Secretary	Jared@JaredPettinato.com
<input checked="" type="checkbox"/> Jared Pettinato	3416 13TH ST NW # 1 WASHINGTON, DC 20010-2010	President	Jared@JaredPettinato.com
<input checked="" type="checkbox"/> Jared Pettinato	3416 13TH ST NW # 1 WASHINGTON, DC 20010-2010	Treasurer	Jared@JaredPettinato.com

Declarations



- I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as I key it into the system.
- I have been authorized by the business entity to file this document online.
- I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Signature

Self

Jared Pettinato

05/28/2021

Signer's Capacity

Sign Here

Date

Position

Presiding Officer of Board of Directors

Daytime Contact

Phone Number

(406) 314-3247

Email

Jared@JaredPettinato.com

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Suggested Language for Corporations and Associations (per Publication 557)

Articles of Incorporation of _____. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of ____, do hereby certify:

First: The name of the Corporation shall be _____.

Second: The place in this state where the principal office of the Corporation is to be located is the City of _____, _____ County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name _____ Address _____

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.")

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Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this ____ day of ____, 20__.

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CITIZENS FOR CONSTITUTIONAL INTEGRITY
A Montana Nonprofit Charitable Corporation
Amended Articles of Incorporation
May 18, 2021

We, the undersigned Board of Directors, adopt the following Amended Articles of Incorporation (Articles):

ARTICLE 1. NAME

We confirm the name of this corporation as Citizens for Constitutional Integrity (hereinafter Citizens).

ARTICLE 2. DURATION

Citizens shall exist perpetually or until, under Montana law, the Board of Directors adopts a resolution dissolving it.

ARTICLE 3. PURPOSES

Citizens shall operate exclusively as a charitable and research organization within the meaning of section 501(c)(3) of the Internal Revenue Code. Its purposes shall include improving

1. The United States Constitution’s integrity and state constitutions’ integrity,
2. Democratic elections,
3. Environment and wildlife health,
4. Consumer protections,
5. Labor efficacy,
6. Immigration justice,
7. Corporate responsibility, and
8. Government accountability.

Citizens shall advance these purposes through research, advocacy, and, if necessary, litigation.

Citizens shall carry on no activity that would disqualify it from the federal income tax exemption under 26 U.S.C. § 501(c)(3). No part of Citizens' net earnings shall inure to the benefit of any private shareholder or individual. No substantial part of Citizens' activities shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection 26 U.S.C. § 501(h)). Citizens shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE 4. MEMBERS

Citizens shall have one or more classes of members. The Bylaws shall designate the class or classes, the manner of their election or appointment, and the qualification and rights of the members of each class, including voting rights, if any.

ARTICLE 5. BYLAWS

Citizens hereby adopts the attached amended Bylaws. The Board of Directors may adopt, amend or repeal the Bylaws. The Bylaws shall govern Citizens' operations unless any Bylaw conflicts with these Articles, in which case the Articles shall control.

ARTICLE 6. STOCK

Citizens shall issue no capital stock.

ARTICLE 7. FUNDS AND ASSETS

Citizens shall own the funds and assets it receives, and it shall manage that those funds and assets to advance its purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of

propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 8. AMENDMENTS TO ARTICLES

A majority of the Board of Directors may amend or repeal these Articles.

ARTICLE 9. REGISTERED OFFICE AND AGENT

Citizens names Brian Joos as the registered agent and 121 Wisconsin Ave, Whitefish, MT 59937, as the registered office.

ARTICLE 10. EFFECTIVENESS

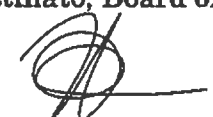
These Articles shall take effect upon a majority of the Board of Directors signing them.



Jared Pettinato, Board of Directors Chair

5/18/21

Date



Henry Oh, Board of Directors Vice Chair

May 18, 2021

Date



Brian Joss, Board of Directors Director

5/26/21

Date