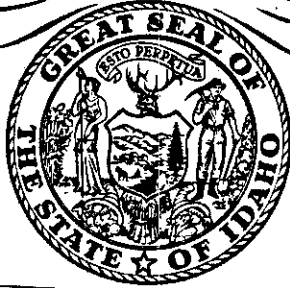


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ^{LOUIS E. CLAY}~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE IDAHO SOCIETY FOR CRIPPLED CHILDREN AND ADULTS, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirty-first** day of **October** 19 **66**, original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code, changing the corporate name to:

EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN AND ADULTS OF IDAHO, INC.,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on **Film No. Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **31st** day of **October**, A. D., 19 **66**.

Secretary of State

ARTICLES OF AMENDMENT
TO
IDAHO SOCIETY FOR CRIPPLED CHILDREN AND ADULTS, INC.

* * * *

These Articles of Amendment and the following certificate is hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of the Idaho Society for Crippled Children and Adults, Inc., an Idaho non-profit corporation, and to effect a change of name of said corporation to Easter Seal Society for Crippled Children ^{and} Adults of Idaho, Inc.

The undersigned, Robert S. Gibb, President of said corporation, and Dorothy Friend, Secretary of said corporation, do hereby respectively certify as follows:

I

That an annual meeting of the members of the Idaho Society for Crippled Children and Adults, Inc., an Idaho non-profit corporation, was held on October 29, 1966, at the Boise Hotel in Boise, Ada County, Idaho, pursuant to notice duly given to the membership of said corporation, according to the By-Laws of said corporation and the corporation laws of the State of Idaho, a copy of which notice was filed in the Minute Book of the corporation.

II

That at such meeting, the following resolution was presented, and upon motion duly made, seconded and unani-
mously carried, the same was adopted:

BE IT RESOLVED, That Article I of the Articles of Incorporation of Idaho Society for Crippled Children and Adults, Inc., be amended by deleting the entire first Article and inserting in place thereof, the following:

"ARTICLE I


The name of the corporation shall be EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN ~~X~~ ADULTS OF IDAHO, INC." AND

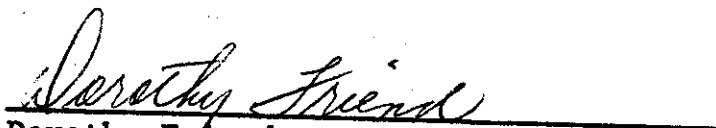
BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we therefore execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 29th day of October, 1966.

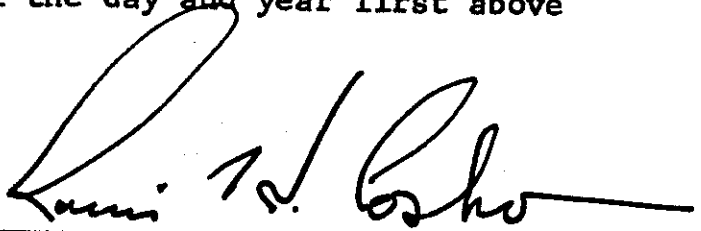

Robert S. Gibb


Dorothy Friend

STATE OF IDAHO)
) ss.
County of Ada)

On this 29 day of October, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT S. GIBB and DOROTHY FRIEND, President and Secretary, respectively, of Idaho Society for Crippled Children and Adults, Inc., an Idaho non-profit corporation, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public for Idaho
Residing at Boise, Idaho

