

**ARTICLES OF AMENDMENT  
(NON-PROFIT)**

**FILED EFFECTIVE**

2005 JUN 1 11:01

To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its article of incorporation as follows:

1. The name of the corporation is Heart of the Arts, Inc.
2. The text of the amendment is as follows:

**ARTICLE IV: PURPOSE**

The purposes for which this corporation is formed are as follows:

1. To educate the citizens and provide inclusive opportunities for community building through the provision of services, management, facilities, educational programs, lectures, conferences, exhibitions and other similar programs open to the public and by promoting public interest, knowledge, understanding and participation in the arts, culture, humanities, and social sciences in the Moscow area.
2. In furtherance of the educational purpose of the corporation, to engage in independent study, research, analysis and performance in community building and the arts based in Moscow, Idaho, and to publish the results of its studies, research and analysis and share the fruits of these labors consistent with the educational purpose of the corporation.
3. To conduct any lawful activity in any lawful manner to further the purposes stated above, provided that the purposes for which this corporation is formed

Article of Amendment/ Heart of the Arts, Inc.

IDaho SECRETARY OF STATE  
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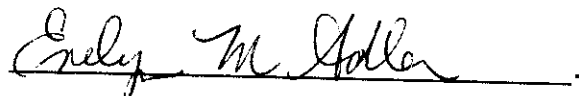
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shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The date of the amendment of Article IV was June 28, 2005.
4. The Amendment consists exclusively of matters which do not require member approval, since this is a non-member non-profit corporation, pursuant to Section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.

- a. The number of directors entitled to vote was seven.
- b. The number of directors that voted for the amendment was five.
- c. The number of members that voted against the amendment was zero (two directors were absent).

Dated: July 15, 2005.

A handwritten signature in cursive script, reading "Evelyn M. Adler", followed by a horizontal line.

Evelyn M. Adler

President

Heart of the Arts, Inc.