



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2013 APR 18 AM 9:28

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 articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Needs Met Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See Attached

3. The date of adoption of the amendment(s) was: 1/15/2013

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: 4

b. The number of members that voted for each
amendment was: 4

c. The number of members that voted against
each amendment was: 0

Dated: 4/17/2013

Signature: [Signature]

Typed Name: Phillip Dacus

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment_np.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
04/18/2013 05:00
CK: 1067 CT: 276042 BH: 1370038
1 @ 30.00 = 30.00 NON PROF A # 2

C196683

These Articles of Amendment were adopted by the board of directors of Needs Met Inc. at a regular meeting with a quorum being present which was held on 1/15/2013.

This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Needs Met Inc. (Articles 2, 4 and 8) are hereby amended as follows:

Article 2 Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

**Article 4
Board Members**

The board or directors is hereby amended to the following 4 people.

Phillip Dacus
2418 N Valmet Ave, Meridian, Idaho 83646

Rebecca Dacus
2418 N Valmet Ave, Meridian, Idaho 83646

Donna Westergard
2239 E Chateau Dr, Meridian, Idaho 83646

Heather Stole
5114 Alworth Street, Unit A, Garden City, Idaho 83714

**Article 8
Dissolution**

A. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.