

# SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF LMN PUBLISHING INTERNATIONAL, INC.

Pursuant to the provisions of Idaho Nonprofit Corporation Act, Chapter 3, Title 30, of the Idaho Code (the Act), LMN Publishing International, Inc. (Corporation) hereby amends its Articles of Incorporation and restates them as the Second Amended and Restated Articles of Incorporation.

The following amendment of Articles II, IV, VI, VII, VIII, and X, and the restatement of Articles III, V and IX to the Articles of Incorporation, and amendments to the Articles of Incorporation of LMN Publishing International, Inc., where adopted by the directors and members of the Corporation in the manner provided by the Act.

#### Article I. Name

The name of the Corporation is LMN Publishing International, Inc.

#### Article II. Nonprofit Status

The Corporation is not for profit.

# Article III. Distribution Upon Dissolution.

At the time of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation consistent with the purposes of the Corporation. In doing so, the Board of directors shall distribute such assets among so many of the nonprofit organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

#### Article IV. Duration.

The duration of the Corporation shall be perpetual.

#### Article V. Purposes.

The purposes for which the Corporation is organized and will be operated are as follows:

1. To pursue charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions of organizations that qualify as exempt under Section 501(c)(3).

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- 2. To establish a religious educational association to further a knowledge, acceptance, and practice of the Bible and the writings of Ellen G. White.
  - 3. To give special religious, health, and healing instruction.
  - 4. To teach and practice the laws of health and the laws of God.
  - 5. To carry on a program of benevolent charity to those in need.
- 6. To accumulate, compile, publish, and distribute information, statistics, and other data of helpful interest to public and individual health (physical, mental, and spiritual).
- 7. To do any or all of the following, or to co-operate with, encourage, and aid, such nonprofit religious association(s), or organization(s), corporate or unincorporated, as are in harmony with the principles and purposes of this organization and propose to do any or all of the following: establish, own, maintain, conduct, and operate such institutions, schools, lecture halls, sanitaria, clinics, industries, enterprises, facilities, publications, and other media of education such as magazines, newspapers, radio and television, and other media as may be lawful, necessary, or convenient for the accumulation and dissemination of information relating to mental, physical, and spiritual health.
- 8. To conduct research and develop projects in the area of interest of the Corporation.
- 9. To demonstrate what God can do with one, two, or three dedicated families working together toward these ends, and to co-operate with, encourage, and aid similar ministries in other places.
- 10. To promote any and all other activities that are consistent with a lawful purpose or purposes of the Act.
- 11. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations and money, property, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, or to do any act that a corporation formed under the Act, or any amendment thereto or substituted therefore, may not at that time lawfully carry on.
- 12. No part of the net earnings or assets 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 V hereof. 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) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). No substantial part of the activities of the Corporation shall be devoted to 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 any candidate for public office.

#### **Article VI. No Members**

The Corporation shall not have any members.

## Article VII. Registered Office and Agent

The address of the registered office of the Corporation shall be 414 Zapada Road, St. Maries, Benewah County, Idaho 83861. Name of the registered agent of this Corporation shall be Jeff Reich.

# **Article VIII. Board of Directors**

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than two (2) nor more than seven (7) persons, as determined by the Board from time to time. The Directors shall be selected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

## Article IX. Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Bylaws may be amended by majority vote of the Board of Directors.

#### Article X.

These Articles may be amended by a majority vote of the Board of Directors.

#### Article XI. Incorporators.

The original incorporators of the Corporation remain the same as set forth in the Articles of Incorporation filed with the Secretary of State on or about May 5, 1991.

READ AND APPROVED.

Jeff Reich

President, Director

# **CERTIFICATE OF TRUE COPY**

The undersigned, TERRI PROUTY, certifies that the foregoing is a true and exact copy of the Second Amended and Restated Articles of Incorporation unanimously consented to by the Board of Directors of LMN Publishing International, Inc., at its regularly scheduled meeting on September 25, 2002, and by the Members of LMN Publishing International, Inc., at its regularly scheduled Board of Directors meeting on September 30, 2002.

DATED this 3rd day of Otolon, 2002.

TERRI PROUT

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# ARTICLES OF AMENDMENT AND RESTATEMENT OF LMN PUBLISHING INTERNATIONAL, INC. (Non-Profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation
amends and restates its articles of incorporation as follows:

- 1. The name of the corporation is: LMN Publication International, Inc.
- 2. The text of the amended and restated articles is as follows:

See attached.

- 3. The date of the adoption of the amendment was: September 25, 2002.
- 4. Manner of adoption:

The amended and restated articles of incorporation were approved by the corporation's board of directors and members at a meeting held September 25, 2002, with notice provided pursuant to Idaho Code §30-3-90 and §30-3-94. Pursuant to Idaho Code §30-3-93, and §30-3-94(8), the amended and restated articles of incorporation:

- (1) Required approval by the members of the corporation, which was unanimously given;
- (2) The number of members of the corporation at the time of adoption of these second amended and restated articles of incorporation was 5 and the number of members entitled to vote thereon was 5.
- (3) Required approval by the board of directors of the corporation, which was unanimously given;
- (4) The number of directors of the corporation at the time of adoption of these second amended and restated articles of incorporation was 6 and the number of directors entitled to vote thereon was 6; and
- (5) Does not require approval by any other person.

DATED: October 1, 2002.

Signed by:

Its President, Director

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