



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 JUN 29 AM 11:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Saint Alphonsus Building Company, 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 article being amended:

[Attached.]

3. The date of adoption of the amendment(s) was: May 11, 2018

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or 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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: 1
b. The number of members that voted for each amendment was: 1
c. The number of members that voted against each amendment was: 0

Printed Name: Odette C. Bolano, President

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE

06/29/2018 05:00

CK:19473894 CT:172099 BH:1651440
18 30.00 = 30.00 NON PROF A #2

C78227

ARTICLES OF AMENDMENT

OF

SAINT ALPHONSUS BUILDING COMPANY, INC.

The last paragraph of Article II of the Amended and Restated Articles of Incorporation of Saint Alphonsus Building Company, Inc. adopted February 9, 1996, is hereby deleted in its entirety and replaced with the following new paragraph:

Upon the cessation of business, termination or dissolution of the Corporation, the Corporation shall, upon paying or making provision for the payment of all of its liabilities, distribute all of its the assets to the "Corporate Member" (as defined in Section III-1 below), provided such Corporate Member is then-recognized by the Internal Revenue Service as being tax-exempt under Section 501(c)(3) of the Internal Revenue Code. If the Corporate Member is not then so recognized, the Corporation shall distribute such assets to one or more organizations recognized by the Internal Revenue Service as being tax-exempt under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal place of business 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 operating exclusively for such purposes.

The undersigned hereby certifies that the foregoing amendment was adopted on May 11, 2018.

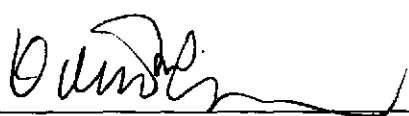
Such amendment consists of matters other than those described in Idaho Code Section 30-30-705 and was therefore adopted by the members as follows:

Number of members entitled to vote: 1

Number of members that voted for each amendment: 1

Number of members that voted against each amendment: 0

By: _____


Odette C. Bolano, President