



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

08 MAY 29 PM 2: 25

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Logos Communications International, 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.

- The text of each amendment is as follows:

Article VI (6) DISTRIBUTION ON DISSOLUTION:

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

- The date of adoption of the amendment(s) was: 23 May '08

- 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)

- The number of directors entitled to vote was: 6
- The number of directors that voted for each amendment was: 6
- The number of directors that voted against each amendment was: 0

☐ 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)

- The number of members entitled to vote was: _____
- The number of members that voted for each amendment was: _____
- The number of members that voted against each amendment was: _____

Dated: 23 May '08

Signature: N. Wayne Nigh

Typed Name: N. Wayne Nigh

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\top\picoplatform\articles of amendment_no.pmd
Revised 10/2003

215-8848
IDAHO SECRETARY OF STATE
05/29/2008 05:00
CK: 2182 CT: 186214 BH: 1117388
1 @ 38.00 = 38.00 NON PROF A # 2

Web Form