

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE VALLEY GOSPEL ASSEMBLY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **September**, 1964, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-1103, Idaho Code, changing corporate name to:

VALLEY ASSEMBLY OF GOD, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **September**, A. D., 19 **64**.

Secretary of State

CERTIFICATE OF PASSAGE OF RESOLUTION

At a duly constituted meeting of the members of the congregation and the corporation of The Valley Gospel Assembly, Inc., the following resolution was adopted:

"RESOLVED, That The Valley Gospel Assembly, Inc. acting by and through its duly and properly authorized officers, and _____ its congregation

do jointly and severally consent to and do hereby adopt the following amendment to the Articles of Incorporation of The Valley Gospel Assembly, Inc. by amending the Articles of Incorporation to change the name of said corporation, and that said Articles of Incorporation shall be amended to read as follows:

That Article I of said Articles of Incorporation which reads as follows:

'I.

The name of the corporation shall be:

THE VALLEY GOSPEL ASSEMBLY, INC. '

shall be and it is hereby amended to change the name of said corporation so that Article I of the said Articles of Incorporation shall read as follows:

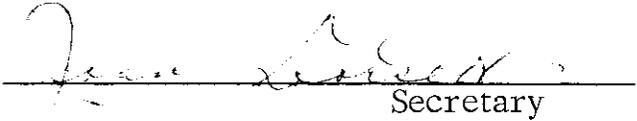
'I.

The name of the corporation shall be

VALLEY ASSEMBLY OF GOD, INC. '"

I, the undersigned, hereby certify that I was present at a meeting of the members of the congregation and of the corporation of The Valley Gospel

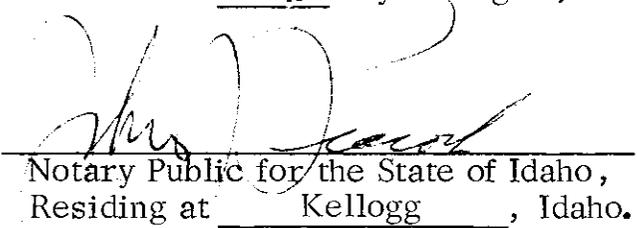
Assembly, Inc., held on Sunday, the 16th day of August, 1964, at the hour of one o'clock P.M. of said day, at The Valley Gospel Assembly, Inc. Church at Pinehurst, Idaho, and that I am the duly elected, qualified and acting Secretary of The Valley Gospel Assembly, Inc., an Idaho corporation, and personally recorded the minutes of said meeting hereinbefore referred to, at which meeting a majority of a quorum of the members of the congregation and of the corporation were present, and voted unanimously to amend the Articles of Incorporation of The Valley Gospel Assembly, Inc. to change the name of said corporation to the Valley Assembly of God, Inc. That said meeting was duly held after notice was duly given pursuant to the provisions of Section 30-1103, Idaho Code, as shown by the Affidavit of Publication attached hereto, and that the above and foregoing Resolution was passed by a unanimous vote.


Secretary

STATE OF IDAHO)
 : ss.
County of Shoshone)

On this 18th day of August, 1964, in the said County of Shoshone, before me, a Notary Public in and for the State of Idaho, personally came JOAN DORSETT, personally known to me, and known to me to be the person described in and who executed the foregoing Certificate, and acknowledged to me that she executed the same; and being by me duly sworn, did depose and say that she is the Secretary of The Valley Gospel Assembly, Inc., an Idaho corporation; that as such officer she keeps the corporate minute books and seal of the said corporation; and that the foregoing certificate is true of her own knowledge.

Subscribed and sworn to before me this 18th day of August, 1964.


Notary Public for the State of Idaho,
Residing at Kellogg , Idaho.

CERTIFICATE

I, the undersigned, hereby certify that I was present and presided at a meeting of the members of the congregation and of the corporation of The Valley Gospel Assembly, Inc., held on Sunday, the 16th day of August, 1964, at the hour of one o'clock P. M. of said day, at The Valley Gospel Assembly, Inc. Church at Pinehurst, Idaho, and that I am the duly elected, qualified and acting President of The Valley Gospel Assembly, Inc., an Idaho corporation, at which meeting a majority of a quorum of the members of the congregation and of the corporation were present, and voted unanimously to amend the Articles of Incorporation of The Valley Gospel Assembly, Inc. to change the name of said corporation to the Valley Assembly of God, Inc. That said meeting was duly held after notice was duly given pursuant to the provisions of Section 30-1103, Idaho Code, as shown by the Affidavit of Publication attached hereto, and that the above and foregoing Resolution was passed by a unanimous vote.

Rev. Adine Mackey
President

STATE OF IDAHO)
 : ss.
County of Shoshone)

On this 15 day of September, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally came REV. ADINE MACKEY, Personally known to me, and known to me to be the person described in and who executed the foregoing Certificate, and acknowledged to me that she executed the same; and being by me duly sworn, did depose and say that she is the President of The Valley Gospel Assembly, Inc., an Idaho corporation; and that the foregoing certificate is true of her own knowledge.

Subscribed and sworn to before me this 15th day of September, 1964.

John J. [Signature]
Notary Public for the State of Idaho,
Residing at Kellogg, Idaho.

PROOF OF PUBLICATION

STATE OF IDAHO, }
County of Shoshone, } SS.

NOTICE
NOTICE IS HEREBY GIVEN pursuant to Section 30-1103, Idaho Code, that **THE VALLEY GOSPEL ASSEMBLY, INC.**, will hold a meeting at The Valley Gospel Assembly, Inc. Church at Pinehurst, Idaho, on a regular meeting day of said Church to be held on Sunday, the 16th day of August, 1964, at the hour of 12:30 o'clock P.M. of said day, and at which meeting the proposition of amending the Articles of Incorporation to change the name of **THE VALLEY GOSPEL ASSEMBLY, INC.** to the **VALLEY ASSEMBLY OF GOD, INC.** will be proposed to the members of the corporation of **THE VALLEY GOSPEL ASSEMBLY, INC.**, which proposed change shall be duly and regularly presented to the members.

Dated at Pinehurst, Idaho, this 17th day of July, 1964.

THE VALLEY GOSPEL ASSEMBLY, INC.
By s/REV. ADINE MACKEY
President

ATTEST:
s/GERTIE ANDERSON,
Secretary
s/MATTIE GRAVES,
Treasurer
7-22-29-8-5-12

Wm. Penney, being first duly sworn deposes and says that he is publisher of **KELLOGG EVENING NEWS** a daily newspaper of general circulation in said county published in the City of Kellogg, in the County of Shoshone and the State of Idaho, and which has been published immediately prior to the publication of the notice lished continuously in said county for a period of 78 weeks immediately prior to the publication of the notice hereinafter described, and that the

NOTICE OF MEETING -
VALLEY GOSPEL ASSEMBLY

of which the annexed is a true copy, was published in each regular daily issue of said newspaper, and not in a supplement thereto, for a period of 4 consecutive ~~weeks~~ the first publication thereof being in its issue dated July 22, 1964 and the last publication thereof being in the issue dated

Aug 12, 1964

Wm. Penney (M)

Subscribed and sworn to before me this 15th

day of Aug, 1964.

Wenell R. Brainerd

Notary Public