

FILED

ORIGINAL

**ARTICLES OF AMENDMENT OF
98 APR 24 PM 2:03 CHILDREN'S VILLAGE MANAGEMENT, INC.**

SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I

The name of the Corporation is Children's Village Management, Inc., a non-profit Idaho Corporation.

ARTICLE II

THE FOLLOWING amendment to the Articles of Incorporation was adopted by a majority vote of the Directors of the corporation at a special meeting held for such purpose on the 3 day of DEC., 1997 in the manner prescribed by the Idaho Nonprofit Corporation Act.

The name of the Corporation is Children's Village Foundation, Inc.

ARTICLE III

There are no members of this corporation. The amendment was approved by a unanimous vote of the Board of Directors.

DATED this 3 day of Dec., 1997



PRESIDENT

Attest: 

SECRETARY

98/JE15.WPD

IDAHO SECRETARY OF STATE
04/24/1998 09:00
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