

FILED EFFECTIVE

ARTICLES OF AMENDMENT

11 MAY 19 AM 9:05

SENIORS HOSPITALITY CENTER, INC.

SECRETARY OF STATE  
STATE OF IDAHO

A Non-Profit Corporation

The Amendment of Article II, as amended shall read as follows:

The purposes of said Corporation are to acquire by purchase, rent, lease, maintain, operate and conduct buildings and property for the benefit of senior citizens; to provide affordable housing to seniors and persons with disabilities in the community; the operation of club rooms, reading rooms, meeting halls, housing facilities, snack bars, and educational and recreational facilities; to acquire other properties as may be necessary to operate and conduct the same; to construct buildings for such purposes; to engage in any and all activities which permit and foster better relationship upon members and among the public, and which shall promote and foster educational, recreational, social and physical activities of its members; to promote and foster mutual understanding and good will among the members; to engage in such activities as shall raise the standards of civic morality and community welfare, and to disseminate such knowledge as shall be useful for its members in their work and home life, and to do all things necessary, including the buying purchasing, owning, selling and leasing of personal properties, including automotive equipment to carry out the purposes and intents of this Corporation.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

IDAHO SECRETARY OF STATE  
05/19/2011 05:00  
CK: 12781 CT: 96638 DH: 1274326  
1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPDI # 3

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Amendment of Article II was adopted on the 10th day of May, 2011.

Manner of adoption:

Said Amendment was adopted at a meeting of the Board of Directors pursuant to I.C. § 30-3-90. A quorum of members was present and a majority voted in person or by proxy to approve the Amendment as set forth above.

DATED: 5-13-11

David E. Nickolauson  
DAVID NICKOLAUSON, Vice President