

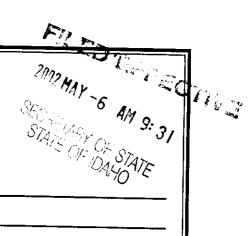
**PRESIDENT** 

Capacity:

## ARTICLES OF AMENDMENT

(Non-profit)

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 income



	follows:	of incorporation as
1.	The name of the corporation is: PARTNERS IN FLIG	HT, INC.
2.	The text of each amendment is as follows:	
	SEE EXHIBIT "A" ATTACHED HERETO AND INCOR	RPORATED HEREIN BY REFERENCE.
3.	The date of adoption of the amendment(s) was:	CH 12TH, 2002
4.	Manner of adoption (check one):	
	a. The number of directors entitled to vote was:	ndopted by the board of directors. (Please fill spaces below)
	<ul> <li>b. The number of directors that voted for each ame</li> <li>c. The number of directors that voted against each</li> </ul>	endment was:
	1	se described in section 30-3-90. Idaho Codo and was
	a. The number of members entitled to vote was:	BOOW)
	b. The number of members that voted for each amendment was: <u>Three</u>	Customer Acct #:
	c. The number of members that voted against each amendment was: None	(if using pre-paid account)  Secretary of State use only
Date	nd: 5/2/02	Secretary of State use only  1002/1 1
_	ature:	TUDHU SECRETARY OF STATES
Type	d Name: LONNIE SODERBERG	를 <sup>뿐</sup> IDAHO SECRETARY OF STATI

IDAHO SECRETARY OF STATE

95/06/2002 95 = 90

CK: 5297 CT: 44523 BH: 463712
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## **ARTICLE FOUR**

- 1. The Corporation is formed for lawful nonprofit purposes and objectives. Stock will not be issued. All corporate assets will be dedicated to exempt purposes; although the Corporation will be authorized to pay reasonable compensation for services rendered, and to enter into business transactions in furtherance of its exempt purpose. The Corporation will not pay dividends, and its assets will not inure to the private profit of any person. If and when the Corporation is dissolved, its assets will be distributed for exempt purposes, or will devolve to a government agency for a public purpose. None of the assets will be distributed to private individuals.
- 2. The purpose of the Corporation is to engage in the business of providing balloon rides for the disabled and any lawful act or activity for which Corporations may be organized under the Idaho Nonprofit Corporation Act.
- 3. Said organization 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, or corresponding section of any future federal tax code.
- 4. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5. Upon the dissolution fo the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.