

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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

GOSPEL LIGHT HOUSE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **13th** day of **September** 19
original articles of amendment, as provided by Section **30-1103, Idaho Code, amending**
adding Article XII

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ recorded on ~~film~~ microfilm 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 **13th** day of **September**

* * * * *

ARTICLE XII.

Year	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8	Q9	Q10
1999										
2000										
2001										
2002										
2003										
2004										
2005										
2006										
2007										
2008										
2009										
2010										
2011										
2012										
2013										
2014										
2015										
2016										
2017										
2018										
2019										
2020										
2021										
2022										
2023										
2024										
2025										
2026										
2027										
2028										
2029										
2030										
2031										
2032										
2033										
2034										
2035										
2036										
2037										
2038										
2039										
2040										
2041										
2042										
2043										
2044										
2045										
2046										
2047										
2048										
2049										
2050										
2051										
2052										
2053										
2054										
2055										
2056										
2057										
2058										

Rev. D. J. Snyder and Beatrice F. Sellers, each being first duly sworn, on oath, deposes and says: That we are the President and Secretary, respectively, of the Board of Directors of The Gospel Light House, Inc., Payette, Idaho; that in pursuance of direction of the Board of Directors of said Corporation, we gave due legal notice of the holding of a special meeting of the members on the 27th day of August, 1971, at 8:00 o'clock P.M., at the Church of said Corporation located at 427 - 14th Avenue North, Payette, Idaho, for the purpose of considering the amendment of the Articles of Incorporation of said Corporation, to amend Article XII providing that in case of dissolution of this Corporation all assets of the Corporation shall be distributed to the International Ministerial Association, Inc., but if said International Ministerial Association, Inc., should not be in existence at that time, that all assets of this Corporation shall be distributed to

Apostolic World Christian Fellowship; that the directing of such notice for such membership meeting by said Board was upon the unanimous approval of all the members of said Board, for such time and place and for the considering of the amendment to said Articles of Incorporation, as heretofore amended.

That pursuant to the direction of said Board such membership meeting was called and the Secretary caused proper notice of such special meeting of the membership to be published in four (4) weekly issues of a newspaper which notice specified that said meeting would be held at the Church of the Corporation in Payette, Payette County, Idaho, on the 27th day of August, 1971, at 8:00 o'clock P.M., and the following is a full and correct copy of the notice so published:

" NOTICE OF SPECIAL MEETING OF MEMBERSHIP OF THE GOSPEL LIGHT HOUSE, INC.

NOTICE IS HEREBY GIVEN, That at a meeting of the Board of The Gospel Light House, Inc., held on the 27th day of July, 1971, at the Gospel Light House at 427 - 14th Avenue North, Payette, Idaho, it was ordered that a meeting of the members of said Church be called expressly for considering amendment to the Articles of Incorporation, as amended, in the following particular:

That Article XII be changed to provide in case of dissolution of this Corporation all assets of the Corporation shall be distributed to International Ministerial Association, Inc., but that if said International Ministerial Association, Inc. should not be in existence at that time, all assets of this Corporation shall be distributed to the Apostolic World Christian Fellowship.

NOTICE IS HEREBY FURTHER GIVEN That the meeting so ordered has been fixed as the 27th day of August, 1971, at 8:00 o'clock P.M., at the Church of said Corporation located at 427 - 14th Ave. North, in the City of Payette, Idaho, at which time and place vote will be had upon the above proposition.

Dated this 29th day of July, 1971.

Rev. D. J. Snyder
President

Beatrice F. Sellers
Secretary "

That pursuant to said notice, said meeting of ~~membership~~ of said Corporation was held at the time and place specified in ~~said~~ notice; that at said meeting more than one-half of the members of the Corporation qualified to vote were present in person, or by proxy; that at said meeting the following Resolution was introduced:

"RESOLUTION

"WHEREAS, The Articles of Incorporation of the Gospel Light House, Inc., as amended, do not make satisfactory provision for distribution of the assets of the Corporation, at this time, in the event of its dissolution; and

"WHEREAS, It is necessary that satisfactory provision be made for such distribution;

"NOW, THEREFORE, BE IT RESOLVED, That the Articles of Incorporation of Gospel Light House, Inc., as amended, be amended to provide that in case of dissolution of this Corporation all assets of the Corporation shall be distributed to the International Ministerial Association, Inc., but that if said International Ministerial Association, Inc., should not be in existence at that time, all assets of this Corporation shall be distributed to the Apostolic World Christian Fellowship.

"BE IT FURTHER RESOLVED, That Article XII of the Articles of Incorporation, as amended, be changed to read as follows:

ARTICLE XII.

In the event of the dissolution of this Corporation all assets of the Corporation shall be distributed to the International Ministerial Association, Inc., but if said International Ministerial Association, Inc. should not be in existence at that time, that all assets of this Corporation shall be distributed to the Apostolic World Christian Fellowship."

That said Resolution was read at length, thoroughly discussed, and its adoption was moved and seconded, and it was duly adopted by the unanimous vote of the membership of said Corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of said Corporation, this 27th day of August, 1971.

ATTEST:

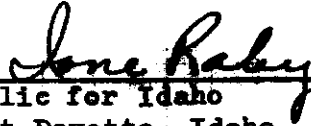
Beatrice F. Sellers
Secretary of Board of Directors

Rev. R. L. Snyder
President of Board of Directors

STATE OF IDAHO)
 (ss.
County of Payette)

On this 30th day of August, 1971, before me, the undersigned, a Notary Public in and for said State, personally appeared Rev. D. J. Snyder and Beatrice F. Sellers, known to me to be the President and Secretary, respectively, of the Board of Directors of The Gospel Light House, Inc., a Corporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate written.



Notary Public for Idaho
Residing at Payette, Idaho