

FILED EFFECTIVE



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 incorporation as follows:

2012 OCT -9 AM 9:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

AJ's Foundation, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

(Article 3) Please amend address to: 4403 Redding road, Coeur d' Alene, ID 83815

(As per IRS) Following provisions must be included:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions or organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: September 20, 2012

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 1
 b. The number of directors that voted for each amendment was: 1
 c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____
 b. The number of members that voted for each amendment was: _____
 c. The number of members that voted against each amendment was: _____

Dated: September 20, 2012

Signature: Sydney Watson

Typed Name: Sydney Watson

Capacity: Founder, Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

ch303pform&arts_of_amendmnt_rev3
Revised 10/2003
Web Form

IDAHO SECRETARY OF STATE
10/09/2012 05:00
CK: 1011 CT: 275069 BH: 1342922
1 B 30.00 = 30.00 HOW PROF A # 2

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