



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 a
follows:

1. The name of the corporation is:
ECH 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 II; Purpose, the paragraph shall now read:

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall assist with infant bereavement services including, but not limited to, assisting with interment costs associated with infant burial, assisting with costs associated with headstone acquisition and placement, and assisting with costs needed to produce, maintain, and distribute infant caskets. All funds, whether income or principal, and whether acquired by gift, contribution, or otherwise, shall be devoted to said purposes.

3. The date of adoption of the amendment(s) was: 09/13/2012

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: _____
 - b. The number of directors that voted for each amendment was: _____
 - c. The number of directors that voted against each amendment was: _____

- ☒ 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: 3

b. The number of members that voted for each
amendment was: 3

c. The number of members that voted against
each amendment was: 0

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 11/14/2012

Signature: Sharilyn Howard

Typed Name: Sharilyn Howard

Capacity: Director

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Revised 10/2003

IDAHO SECRETARY OF STATE
11/26/2012 05:00
CK: 1018 CT: 243338 BH: 1348795
1 @ 30.00 = 30.00 NON PROF A # 2

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