

CERTIFICATE OF AMENDMENT OF

CHILD RESOURCE	35 I	CENTER.	INC.
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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _______

CHILD RESOURCES CENTER, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated ______ February 19 , 19 36



SECRETARY OF STATE

Corporation Clerk

SECOND AMENDMENT

FEB 19 9 05 AH '86

TO

SMICKETARY OF STATE

ARTICLES OF INCORPORATION

OF

CHILD RESOURCES CENTER, INC.

Pursuant to Idaho Code Section 30-327, the undersigned nonprofit corporation adopts the following amendment to its Articles of Incorporation filed August 31, 1981.

- 1. The name of the corporation is CHILD RESOURCES CENTER, INC.
- 2. The following amendment of the Articles of Incorporation was adopted by the members of the corporation on December 2, 1985 in the manner prescribed by the Idaho Nonprofit Corporation Act:

The following is added to ARTICLE II. NON-PROFIT CORPORATION:

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code."

The following is added as ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION:

"ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION

These articles of incorporation may be altered or amended at any regular meeting or at any special meeting of the members

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thereof, called for that purpose, by the affirmative vote of two-thirds of the members present at such meeting, provided, that a quorum as specified in the bylaws of the corporation is present."

- 3. The number of members of the Corporation at the time of said adoption was eleven (11) and the number of members entitled to vote thereon was eleven (11).
- 4. The number of members voting for such amendment was eleven (11) and the number of members voting against such amendment was zero (0).

MADE AND EXECUTED by the undersigned in duplicate on the 11th day of December, 1985.

CHILD RESOURCES CENTER, INC.

Debbie Hunter

Its: President

ATTEST:

Miclion Mayer
Secretary

STATE OF IDAHO) : ss.
County of Teton)

On this 3 day of 3

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Resources Center, Inc., an Idaho nonprofit corporation, in their capacity as president and secretary, respectively, of said corporation, and that the acts set forth therein are true and that said eprporation did execute the same.

Debbie Hunter

D. GARY PETERSON
Commission
Expires

Melissa Moyer

Subscribed and sworn to before me this 11th day of December,

1985.

NOTARY FUBLIC

Residing at Driggs, Idaho Commission expires: Life