

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

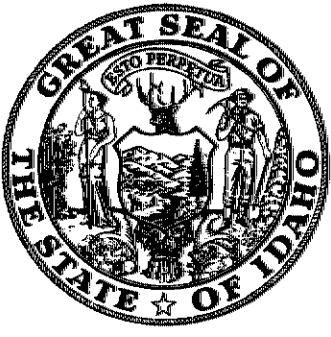
OROFINO RIVERSIDE ASSEMBLY OF GOD,
A RELIGIOUS CORPORATION

File Number C 91967

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 OROFINO RIVERSIDE ASSEMBLY OF GOD, A RELIGIOUS CORPORATION, duly signed 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: June 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Daniels*

ARTICLES OF AMENDMENT

Pursuant to the provisions of Title 30, Chapter 3, of the Idaho Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

(1) The name of record of the corporation is: OROFINO RIVERSIDE ASSEMBLY OF GOD, a Religious Corporation

(2) The following amendments to the Articles of Incorporation were adopted on

A. The Articles of Incorporation of this corporation filed with the Secretary of State on April 6, 1990, are repealed in their entirety.

B. The Articles of Incorporation filed with the Secretary of State on April 6, 1990, are hereby amended in their entirety to be and to read as follows:

ARTICLES OF INCORPORATION

of the

OROFINO RIVERSIDE ASSEMBLY OF GOD

a Religious Corporation

ARTICLE I

The name of this corporation shall be: OROFINO RIVERSIDE ASSEMBLY OF GOD, a Religious Corporation

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of establishing and maintaining a place for the worship of Almighty God, our Heavenly Father; to provide for Christian fellowship and practice for those of like precious faith where the Holy Spirit may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands.

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To facilitate these purposes, this corporation is organized to propagate and practice the gospel through missionary, benevolent, and educational, charitable, and religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any further United States internal revenue law. Among other things, this includes the fact that no part of the net earnings of this corporation shall inure to the benefit of any private member or individual, that no substantial part of the activities will be to carry on propaganda, or otherwise attempt to influence legislation, (except as otherwise provided in subsection (h) of the IRC), and that this corporation will not be used to participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Consistent with its purposes and subject to these qualifications, the corporation is organized to do any lawful activity permitted under the laws of the State of Idaho.

ARTICLE IV

This corporation shall have all powers granted by law necessary and proper to carry out its above-stated purposes, consistent with its qualification under Section 501 (c) (3).

ARTICLE V

Provisions for the regulation of the internal affairs of this corporation shall be set forth in the constitution and bylaws.

ARTICLE VI

The address of the registered office of this corporation shall be: 12271 Hartford, Orofino, ID 83544.

The name of the registered agent of the corporation at such office shall be: Alden L. Warren.

Consent to Appointment as Registered Agent

I, Alden L. Warren, hereby consent to serve as the registered agent in the State of Idaho for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of any resignation or of any change in the registered address of the corporation for which I am agent.

ARTICLE VII

The number of persons constituting the board of directors of the corporation shall be at least three.

The names and addresses of the persons who are to serve as the board of directors are as follows:

| | | |
|-----------------|----------------------|-------------------|
| Alden L. Warren | 13608 Michael Drive | Orofino, ID 83544 |
| Tom Keller | P. O. Box 1690 | Orofino, ID 83544 |
| Vernon Gibbons | 13726 Highway 12 | Orofino, ID 83544 |
| Gilbert Gray | 2606 Grangemont Road | Orofino, ID 83544 |
| Mary Keller | P. O. Box 1690 | Orofino, ID 83544 |

Any change in the number of directors of the corporation shall be made consistent with the provisions for regulation of the internal affairs of the corporation as set forth in the constitution and bylaws.

ARTICLE VIII

No amendment shall be made to these Articles of Incorporation for one year from the date of their adoption. Thereafter, amendments to the Articles of Incorporation may be made at any annual or special meeting of the members, and must be made in the following manner:

The board of directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of members. Written or printed notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member entitled to vote at such meeting within the time and in the manner provided in the constitution and bylaws. The proposed amendment shall be adopted upon receiving the vote of at least two-thirds of the votes of those members present at such meeting.

ARTICLE IX

In the event that this corporation ceases to function as an Assemblies of God church or is dissolved for any reason, its assets shall be distributed to The Northwest District Council of the Assemblies of God, 7001 220th Street Southwest (Suite 101), Mountlake Terrace, Washington, provided it qualifies at such time for exemption as an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or a successor statute. In the event that the Northwest District Council does not so qualify, then the assets of this corporation shall be distributed to The General Council of the Assemblies of God, Springfield, Missouri, provided it qualifies at such time for exemption as an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or a successor statute.

(3) April 11, 1995, was the date of the meeting of the board of directors at which these amendments were adopted by the requisite two-thirds' vote. At the time of the foregoing action, the OROFINO RIVERSIDE ASSEMBLY OF GOD was a non-member corporation.

DATED THIS 19 day of March 1996.

OROFINO RIVERSIDE ASSEMBLY OF GOD,
a Religious Corporation

James F. Powers, President