

**ARTICLES OF AMENDMENT
(Non-profit)**

FILED EFFECTIVE

2005 AUG 18 AM 9:28

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: **Orphan Acres, 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 2: The purpose for which the corporation is organized is:

"This organization is organized and operated exclusively for charitable/educational/religious/scientific or
other purposes within the meaning of section 501(c)(3) Internal Revenue Code.

"Notwithstanding any other provision of these articles, Orphan Acres, Inc. 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 of 1986 (or the corresponding provision of any future United States
Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2)
of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal
Revenue law).

"Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes
within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any
future federal tax code), or shall be distributed to the Federal government, or to a state or local government,
for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas
of the county in which the principal office of the Corporation is then located, exclusively for such purposes
or to such organization or organizations as said Court shall determine, which are organized and operated
exclusively for such purposes."

3. The date of Adoption of the amendment(s) was: March 20, 2004
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.

- 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.

- a. The numbers 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

Dated: 8/18/05

Signature: [Signature]

Typed Name: **Brent Glover**

Capacity: **President/Treasurer**

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/18/2005 05:00
CK: 1374 CT: 191457 BH: 90899
1 @ 38.00 = 38.00 AMEND PRF # 2

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