



ARTICLES OF AMENDMENT (Non-profit)

FILED

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned nonprofit corporation amends its articles of incorporation as follows:

00 MAY 11 AM 8:45
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: PROJECT ROSE, INCORPORATED

(Resources Offering Shelter in Emergencies)

2. The text of each amendment is as follows:

Amendment of Article 1

Delete present Article I and replace with following:

This nonprofit corporation shall be officially known as ROSE ADVOCATES, INC.
(Resources Offering Shelter/Services in Emergencies)

3. The date of adoption of the amendment(s) was: February 19, 1999

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)

- The number of directors entitled to vote was: _____
- The number of directors that voted for each amendment was: _____
- 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)

- The number of members entitled to vote was: 68
- The number of members that voted for each amendment was: 68
- The number of members that voted against each amendment was: _____

Dated: 5/8/99

Signed by: Deine Falash
Its Board Chairman

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE use only

Revised 7/98
05/11/1999 09:00
CK: 1142 CT: 115360 BH: 215652

1 @ 38.00 = 38.00 NOW PROF A # 2

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