

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
PRINCE HALL GRAND CHAPTER, O.E.S. STATE OF OREGON AND IT'S
JURISDICTION
File Number C 136581**

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from PRINCE HALL GRAND CHAPTER, O.E.S. STATE OF OREGON AND IT'S JURISDICTION to **PRINCE HALL GRAND CHAPTER, O.E.S. FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 19, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By Sheryl DeWitt

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on December 5 192001, authorizing it to transact business in the State of Idaho under the name of PRINCE HALL GRAND CHAPTER O.E.S., STATE OF OREGON AND ITS JURISDICTION.
2. Its corporate name has been changed to PRINCE HALL GRAND CHAPTER, O.E.S. FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED.
3. The name which it shall use hereafter in the State of Idaho is PRINCE HALL GRAND CHAPTER, O.E.S. FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____.

1 DEC 19 AM 8:41
SECRETARY OF STATE
STATE OF IDAHO

Dated: 11-16-01

PRINCE HALL GRAND CHAPTER, O.E.S FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED (Corporation Name)

By Barbara J. Callier
Barbara J. Callier

Its Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

12/19/2001 05:00
CK: 1155 CT: 153038 BH: 435498
1 @ 30.00 = 30.00 AMEND CERT # 2

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

01 DEC 19 AM 8:41
SECRETARY OF STATE
STATE OF IDAHO

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PRINCE HALL GRAND CHAPTER, O.E.S. STATE OF OREGON AND ITS JURISDICTION

*was filed under the Oregon
Nonprofit Corporation Act
on June 7, 1966
Articles of Amendment
were filed on October 15, 2001
changing the name to*

PRINCE HALL GRAND CHAPTER, O.E.S. FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED

I further certify that

PRINCE HALL GRAND CHAPTER, O.E.S. FOR THE STATES OF OREGON, IDAHO AND MONTANA, PRINCE HALL AFFILIATED, INCORPORATED

is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Debra L. Virag
Debra L. Virag
December 13, 2001