



ARTICLES OF AMENDMENT (Non-profit)

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:

1. The name of the corporation is:

Monarch Alumni Association, 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 I Name

The name of the corporation is: Monarch Parents Foundation, Inc.

3. The date of adoption of the amendment(s) was: November 1, 2009

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)

a. The number of directors entitled to vote was: 6 (no voting members under Articles)

b. The number of directors that voted for each amendment was: 6

c. The number of directors that voted against each amendment was: 0

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)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated: 4-18-10

Signature: Cheryl Messick

Typed Name: Cheryl Messick

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

articlesofamendment1.p7.pmd
Revised 10/2003

Web Form

IDaho SECRETARY OF STATE
 04/22/2010 05:00
 CK: 9855 CT: 247892 BH: 1218877
 1 @ 38.00 = 38.00 HOW PROF A # 2

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