

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

CARDEN SCHOOL OF BOISE, INC.

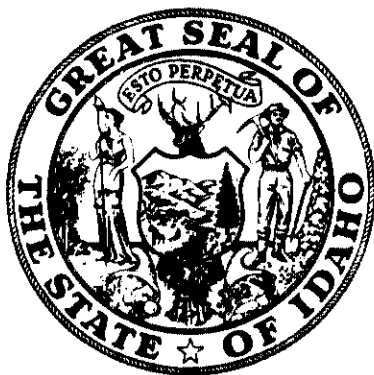
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

CARDEN SCHOOL OF BOISE, INC.

duly signed and verified 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 December 12, 1999.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

**SECRETARY OF STATE**

**ARTICLES OF AMENDMENT**

**TO**

**CARDEN SCHOOL OF BOISE, INC.**

COMES NOW the President of CARDEN SCHOOL OF BOISE, INC. and hereby verifies that the following information is true and correct for the purpose of amending the Articles of Incorporation pursuant to Idaho Code § 30-327:


1. The Corporation's name is CARDEN SCHOOL OF BOISE, INC.
2. The Articles of Incorporation have been amended by the addition of an article denominated "VI" which reads and provides as follows:

**ARTICLE VI**


Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the proposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

3. The Articles were adopted by the unanimous vote of the members at a meeting on August 30, 1990 at which a quorum was present.

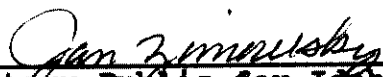
IN WITNESS WHEREOF, These Articles of Amendment have been executed as of this 12 day of December, 1990.

  
RICHARD A. CUMMINGS, President

ATTEST:

  
STEPHEN W. ASHER, Secretary

SUBSCRIBED and SWORN To before me a notary public this 12 day of December, 1990.

  
Notary Public for Idaho  
Residing at Boise, Idaho