

ARTICLES OF INCORPORATION OF FOR THE CHILDREN, INC. A GARY HOLLAND FOUNDATION

Pursuant to the provisions of Section 30-3-90(2) of the Idaho Nonprofit Corporation Act ("Act"), the undersigned incorporator of For The Children, Inc. A Gary Holland Foundation hereby adopts the following Articles of Amendment:

ARTICLE I NAME

The name of the corporation is For The Children, Inc. A Gary Holland Foundation ("Corporation").

ARTICLE II AMENDMENT ADOPTED

The following amendment to the Articles of Incorporation was unanimously adopted by the Director of the Corporation in the manner prescribed by the Act:

RESOLVED that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

ARTICLE I NAME OF THE CORPORATION

The name of the Corporation is Holland Foundation, Inc.

IDANO SECRETARY OF STATE

U4/18/2000 09:00 CK: 18817 CT: 14917 BH: 318144

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ARTICLES OF AMENDMENT - 1
April 17, 2000

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ARTICLE IV VOTE ON AMENDMENTS

This is a non-member Corporation and no Directors have been identified or named as of the date of these Articles of Amendment.

FOR THE CHILDREN, INC.

A GARY HOLLAND FOUNDATION

Dated: April <u>//</u>, 2000

Gary Holland Incomprate