



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:

09 JUN -4 AM 8:26

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

Jefferson Co-op Scholarship Fund, 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 is amended to read as follows: The name of the Corporation shall be Jefferson Scholarship Fund, Inc.

3. The date of adoption of the amendment(s) was: May 4, 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

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: 0

b. The number of members that voted for each amendment was: 0

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

Dated: June 2, 2009

Signature: J. O. Hammer

Typed Name: Jarin O. Hammer

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Form 100-0001-0001-0001
 Revised 10/2003

IDAHO SECRETARY OF STATE
 06/04/2009 05:00
 CK: 2718 CT: 1681 DH: 1173289
 1 E 38.00 = 38.00 NM PROF A # 2

Web Form

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FILED EFFECTIVE