

CERTIFICATE OF AMENDMENT OF

SOUTH EAST BOISE, IDAHO, CONGREGATIONS OF JEHOVAH'S WITNESSES, 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.

SECRETARY OF STATE

Corporation Clerk

Nov | | 10 PM '88

SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION OF SOUTH EAST BOISE, IDAHO, CONGREGATIONS OF JEHOVAH'S WITNESSES, INC.

Pursuant to the provisions of Section 30-326 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is SOUTH EAST BOISE, IDAHO, CONGREGATIONS OF JEHOVAH'S WITNESSES, INC. ("Corporation").

ARTICLE II

The following amendments to the Articles of Incorporation were adopted by the Membership of the Corporation in the manner prescribed by the Idaho Nonprofit Corporation Act:

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

ARTICLE I

The name of the corporation is BOISE SOUTH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

RESOLVED that ARTICLE IV of the Articles of Incorporation of ARTICLES OF AMENDMENT - 1

the Corporation be amended to read in full as follows:

ARTICLE IV

The objects for which the Corporation is formed are to further the preaching and teaching of the Gospel of God's Kingdom; to proclaim the overall Supremacy of Almighty God, Jehovah; to conduct schools and classes for teaching and to teach the Bible and Bible Truths; to buy, sell, or give away and otherwise distribute Bibles and other literature concerning and containing information and comment explaining Bible Truths and prophesy concerning the establishment of Jehovah's Kingdom under Jesus Christ; to hold title to and establish a Kingdom Hall as a meeting place and place of worship for the members of the BOISE SOUTH CONGREGATION OF JEHOVAH'S WITNESSES.

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

ARTICLE VI

Any person who is duly recognized as a member of the BOISE SOUTH CONGREGATION OF JEHOVAH'S WITNESSES by the WATCHTOWER BIBLE AND TRACT SOCIETY, Brooklyn, New York, shall be a Member of the Corporation, and any person who shall subsequently become duly recognized as a member of the BOISE SOUTH CONGREGATION OF JEHOVAH'S WITNESSES by the WATCHTOWER BIBLE AND TRACT SOCIETY, Brooklyn, New York, shall likewise become a Member of the Corporation.

ARTICLE III

The date of the meeting at which the amendments were adopted was $\frac{Oct 30}{}$, 1988. The number of Members of the Corporation present at the meeting was $\frac{18}{}$, which constitutes a quorum.

ARTICLE IV

The number of Members voting for the amendments was 18/ and

ARTICLES OF AMENDMENT - 2

the number of Members voting against the amendments was zero (0). The amendments were adopted by a majority of the votes which members present at the meeting in person or by proxy were entitled to cast.

> SOUTH EAST BOISE, IDAHO, CONGREGATIONS OF JEHOVAH'S WITNESSES, INC.

Dated: Oct 30, 1988

By: Clward Mellingrape
President

By: Secretary

VERIFICATION

I, TER! HED(TER, a notary public, do hereby certify that on this 30TB day of OCTOBER, 1988, personally appeared before me STUART F.C. BENNETT and EDWARD L. DEVINAS PARENTS AND ADDRESS OF THE PROPERTY ADDRESS OF THE

ly appeared before me STUART F.C. BENNETT and EDWARDA. DEVINASPAE who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of SOUTH EAST BOISE, IDAHO, CONGREGATIONS OF JEHOVAH'S WITNESSES, INC., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: //-/8-9/

STATE OF IDAHO