

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TWO RIVERS MARRIAGE ENCOUNTER, 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 _____

TWO RIVERS MARRIAGE ENCOUNTER, 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 July 12, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

May 11, 1982

Subject: Amendment to the Articles of Incorporation of Two Rivers Marriage Encounter, Inc. dated July 25, 1979.

SECRETARY STATE
At a meeting of the Board of Directors of Two Rivers Marriage Encounter, Inc. on May 11, 1982, the corporation having no members, the Board in its entirety unanimously adopted the following amendments to the Articles of Incorporation:

Article Four - "Purposes" - is hereby amended to read as follows:

This corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code. In addition, this corporation is organized to further the enhancement and development of loving marriages in the State of Idaho and surrounding states through holding Marriage Encounter weekends, Continuing Dialogue Groups, Engaged Encounters, Returnos, and other special events and by publishing a newsletter to share news and articles about the foregoing; to foster loving families by holding Family Encounters and Family Returnos; to work with other organizations with common objectives to accomplish common goals; to affiliate with International Marriage Encounter to promote common causes within the United States; to promote Christian Unity through interdenominational cooperation in holding Encounters and special events although the Encounters and events may be denominational or interdenominational; to promote the concept of Equality of God's creation by opening Encounters to all couples desiring to attend with no distinction made on account of religious affiliation or lack thereof; and to do all and everything necessary, suitable, and proper for the attainment of any of the purposes hereinabove set forth.

Article Seven - "Dissolution" - is hereby amended to read as follows:

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its exempt status under section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, we, the entire Board of Directors, set our hands this 11th day of May, 1982.

Ray Rosch
President

Nancy D. Rosch

John F. Schumacher Jr.

Arturo Schumacher

Don Wayne Slater

Delores Slater

Carl Paulson

Susan Paulson
Secretary

STATE OF IDAHO)
) SS
COUNTY OF LATAH)

I, Carol L. Fleener , a notary public, do hereby certify that on this 11 day of May, 1982, personally appeared before me Ray Rosch , who, being by me first duly sworn, declared that he is the President of Two Rivers Marriage Encounter, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Carol Fleener
Notary Public for Idaho
Resident at:
My Commission Expires: August 1982