



ARTICLES OF AMENDMENT (Non-profit)

2013 NOV 13 AM 11:57

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:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Brenna's Hope Foundation, 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.

- The text of each amendment is as follows:

Article 2: Said organization is organized exclusively for charitable and education purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or corresponding section of any future federal tax code.

Article 8: Under the dissolution of the organization, assets shall be distributed to the Iacocca Foundation, 867 Boylston Street, 6th Floor, Boston, MA 02116, for research into a connection between Cushings Disease and Type I diabetes, or for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal

- The date of adoption of the amendment(s) was: 11-12-2013

- 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)
- The number of directors entitled to vote was: 3
 - The number of directors that voted for each amendment was: 3
 - 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)
- The number of members entitled to vote was: _____
 - The number of members that voted for each amendment was: _____
 - The number of members that voted against each amendment was: _____

Dated: 11-12-2013

Signature: *Pamela G. Blaxton-Dowd*

Typed Name: Pamela G. Blaxton-Dowd

Capacity: Founder, Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\compr\materials\of\amendment_np.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
11/13/2013 05:00
CK: 3161 CT: 277688 BH: 1397793
1 @ 30.00 = 30.00 NON PROF A # 2

C196947