

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

THE SUNNY RIDGE FOUNDATION, INC.

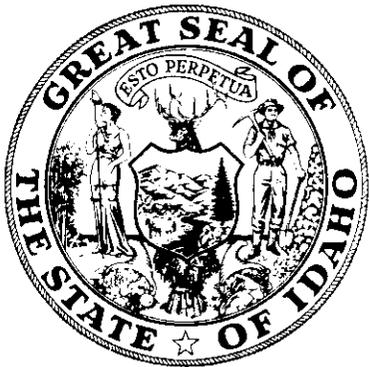
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE SUNNY RIDGE FOUNDATION, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 _____ December 18, 1980 _____, 19 _____.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT '80 DEC 18 PM 4:02

TO THE ARTICLES OF INCORPORATION OF
THE SUNNY RIDGE FOUNDATION, INC. SECRETARY OF STATE

PURSUANT To the provisions of Section 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE SUNNY RIDGE FOUNDATION, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by a consent in writing signed by all members entitled to vote with respect thereto:

A. Article II shall continue with two new subparagraphs, namely (g) and (h), which shall read as follows:

(g) This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

(h) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

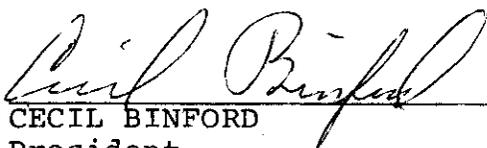
B. Article XI is hereby repealed and replaced with a new ARTICLE XI which shall read as follows:

XI

No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any member, director, or officer of this corporation, contributor or

1 private individual. Upon the winding up and dissolution of
2 this corporation, after paying or adequately providing for
3 the debts and obligations of the organization, the remaining
4 assets shall be distributed to a nonprofit fund, foundation
5 or corporation which has established its tax-exempt status
6 under section 501(c)(3) of the Internal Revenue Code.

7 DATED This 11th day of December, 1980.

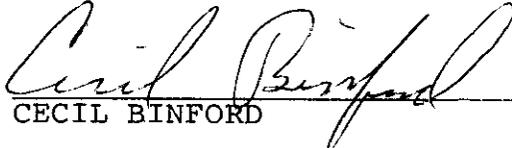
8
9 
10 CECIL BINFORD
11 President

12 
13 NORMAN WINTERS
14 Secretary

15 STATE OF IDAHO)
16 : ss.
17 County of)

18 CECIL BINFORD and NORMAN WINTERS, the president and
19 secretary, respectively, of THE SUNNY RIDGE FOUNDATION,
20 INC., being first duly sworn upon oath, depose and say:

21 That they have read the foregoing Articles of Amendment
22 to the Articles of Incorporation of The Sunny Ridge Foundation,
23 Inc., know the contents thereof, and that the same are true
24 as they verily believe.

25
26 
27 CECIL BINFORD

28 
29 NORMAN WINTERS

30
31
32

1 STATE OF IDAHO)
2 County of) : ss.

3 On the date as first set forth above, before me, the
4 undersigned, a Notary Public in and for the said State,
5 personally appeared CECIL BINFORD, known to me to be the
6 person whose name is subscribed to the within instrument,
7 and acknowledged to me that he executed the same.

8 IN WITNESS WHEREOF, I have hereunto set my hand and
9 affixed my official seal the day and year in this certificate
10 first above written.

11 
12 Notary Public for Idaho
13 Residing at:

14 STATE OF IDAHO)
15 County of) : ss.

16 On the date as first set forth above, before me, the
17 undersigned, a Notary Public in and for the said State,
18 personally appeared NORMAN WINTERS, known to me to be the
19 person whose name is subscribed to the within instrument,
20 and acknowledged to me that he executed the same.

21 IN WITNESS WHEREOF, I have hereunto set my hand and
22 affixed my official seal the day and year in this certificate
23 first above written.

24 
25 Notary Public for Idaho
26 Residing at: