

**FILED**

99 AUG 19 11:03:11

IDAHO SECRETARY OF STATE

Aug 18 11 13 AM '99

SECRETARY OF  
STATE OF IDAHO

# ARTICLES OF AMENDMENT (Non-profit)

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is: The Celeriter Institutes, Inc.
2. The text of each amendment is as follows:  
This corporation is organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

X The name of the corporation is amended to read:  
The Celeriter Institute, Inc.

3. The date of adoption of the amendment(s) was: August 17, 1999

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: 3
- b. The number of directors that voted for each amendment was: 3
- 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: \_\_\_\_\_

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

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

Dated: 8/17/99

Signed by: Scott Kellogg  
Its Director

(Capacity of signor)

Customer Acct #:

if using pre-paid account

Secretary of State use only

IDAHO SECRETARY OF STATE

08/19/1999 09:00  
CK: 516 CT: 119457 BH: 243219

1 @ 30.00 = 30.00 NON PROF A # 2

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