

## ARTICLES OF AMENDMENT

(Non-profit)

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:

FILED EFFECTIVE

07 JUN 29 AM 4: 03

SECRETARY OF STATE STATE OF IDAHO

1. The name of the corporation is:

MERIDIAN OPTIMIST YOUTH TRAINING CENTER, 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 IX is hereby replaced with the following language:

Upon the dissolution of the organization, assets shall be distributed 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 the District Court of the county in which the principal offie of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3.	The date of adoption of the amendment(s) was:	June 3, 2007
<b>1</b> . i	Manner of adoption (check one):	
[	a. The number of directors entitled to vote was	ers which do not require member approval pursuant to re, adopted by the board of directors. (Please fill spaces below) S: Seven (7)
	<ul> <li>b. The number of directors that voted for each</li> <li>c. The number of directors that voted against ε</li> </ul>	amendment was: Seven (7)
Ĺ	The amendment consists of matters other than therefore adopted by the members. (Please fill space)      The number of members entitled to vote was:	those described in section 30-3-90, Idaho Code, and was, aces below)
	b. The number of members that voted for each amendment was:	Customer Acct #:
	c. The number of members that voted against each amendment was:	(if using pre-paid account)  Secretary of State use only
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Thomas R. Hammond Typed Name:

Capacity:

**Board Member and President** 

06/29/2007 05:00 CK: 3135 CT: 25673 BH: 1863161 38.60 NON PROF A # 2