

FILED EFFECTIVE



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:

1. The name of the corporation is:

Idaho Regular Baptist Bible Camp 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.

2. The text of each amendment is as follows:

See attached;

Article IV - Purpose

Article XI - Dissolution

07 SEP 18 AM 10:05

SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: 9-12-2007

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: _____

b. The number of directors that voted for each amendment was: _____

c. The number of directors that voted against each amendment was: _____

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: 22

b. The number of members that voted for each amendment was: 22

c. The number of members that voted against each amendment was: 0

Dated: 9-18-2007

Signature: Charles R. Morgan

Typed Name: Charles R. Morgan

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
09/18/2007 05:00
CK: 1013 CT: 66847 BH: 1876199
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Web Form

C 27252

ARTICLE IV

The objects and purposes for which this corporation is formed shall be:

Any Christian Purpose for furthering the gospel of Jesus Christ And more particularly, to promote Christian Truth and Character among the people of our churches by means of Bible Camps, Conferences and Retreats for different age groups.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 503 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI

Dissolution

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 Court of Common Pleas of the county in which the principal office 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.