

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

FORBUSH SHELTER HOME, INC.

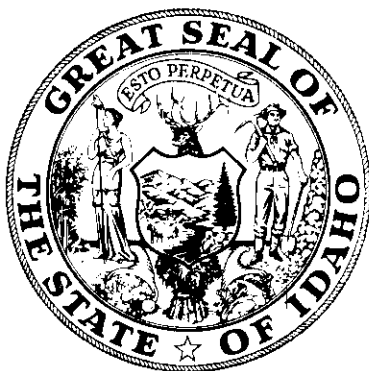
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

FORBUSH SHELTER HOME, 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 \_\_\_\_\_ July 19 , 19 82 .



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
FORBUSH SHELTER HOME, ~~INC.~~

THE UNDERSIGNED, being the duly elected and acting President of FORBUSH SHELTER HOME, INC., an Idaho corporation, does hereby certify that the following Resolution amending the Articles of Incorporation of said corporation was adopted at a special meeting of members duly held on July 15, 1982.

"RESOLVED, that the Articles of Incorporation of FORBUSH SHELTER HOME, INC., are hereby amended as follows:

Section 1 of Article III is hereby amended to read as follows:

1. This corporation is a nonprofit corporation, as such term is defined in §30-305, Idaho Code. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. It does not contemplate pecuniary gain or profit, and no part of its income or property shall at any time be distributable to its members, directors or officers (provided, however, this provision shall not be construed to prohibit the payment of reasonable compensation for services actually rendered for the benefit of the corporation). Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

Article III is hereby amended by adding a new Section thereto, to be known as Section 4, to read as follows:

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

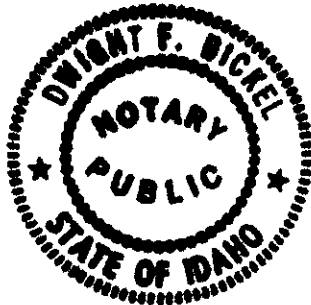
The undersigned further certifies that as of the date of said special meeting of members the number of members was one (1); there were at said date no other memberships outstanding of any other class; and said one (1) member voted in favor of the amendment and no members voted against the amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on July 16, 1982.

Doris J. Forbush  
DORIS J. FORBUSH, President  
*sole member*

STATE OF IDAHO                    )  
  )ss.  
COUNTY OF ADA                 )

I, DWIGHT F. BICKEL, a Notary Public in and for the State of Idaho, do hereby certify that on July 16, 1982, personally appeared before me DORIS J. FORBUSH, who, being by me first duly sworn, declared that she is the duly elected and acting President of FORBUSH SHELTER HOME, INC., an Idaho corporation, that she signed the foregoing Articles of Amendment to the Articles of Incorporation as President of the Corporation, and that the statements contained therein are true.



Dwight F. Bickel  
Notary Public for Idaho  
Residing at Boise, Idaho