



CERTIFICATE OF AMENDMENT  
OF

*A SONG IN THE NIGHT, INC.*

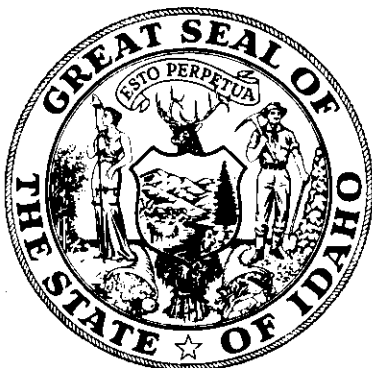
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*A SONG IN THE NIGHT, INC.*

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 \_\_\_\_\_ *October 15,* \_\_\_\_\_, 19 *84* .



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT  
to  
A SONG IN THE NIGHT, INC.

COMES NOW the undersigned officers of A SONG IN THE NIGHT, INC., a non-profit corporation, and do hereby file these Articles of Amendment for the purpose only of adding additional material to the original Articles and not altering the previously stated Articles in any way.

The additional wording is as follows:

ARTICLE IV

D. This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

E. Notwithstanding any other provision 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.

Article VI is to be amended to read as follows:


ARTICLE VI

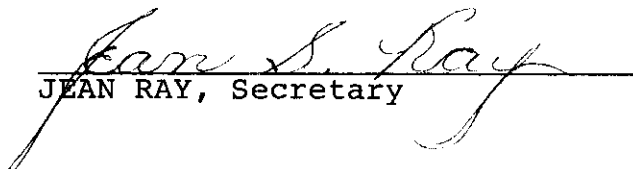
Should this corporation dissolve, all property and funds remaining after the payment of the debts of the corporation shall be held by Warren Ray and Jean Ray for a period of time no longer than 3 months and then given to a Christian outreach and/or Christian charity that has established an exempt status under Section 501(c)(3). The choice of where these gifts will be distributed will be left to the directors, Warren Ray or Jean Ray, or their daughter, Amy Ray. Should either director be unable to function in this capacity as director, Amy Ray shall have full authority to distribute assets and must distribute these assets under the terms

listed or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Code), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is 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.

That on the 25 day of SEPTEMBER, 1984, at 8:00 AM o'clock A.m. there was a meeting of the members of this corporation at which time the above amendments were adopted by a unanimous vote and a quorum was present at the meeting.

DATED this 25<sup>th</sup> day of SEPTEMBER, 1984.

  
WARREN RAY, President

  
JEAN RAY, Secretary

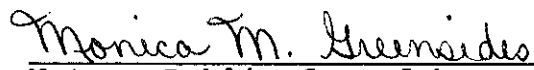
STATE OF IDAHO            )  
                                  ss.  
County of Kootenai    )

WARREN RAY, being first duly sworn on oath, does depose  
and say:

That I am the President of A SONG IN THE NIGHT, INC.,  
and that I have read the foregoing Articles of Amendment,  
know the contents thereof, and believe the facts therein  
stated to be true to the best of my knowledge and belief.

  
WARREN RAY, President

SUBSCRIBED AND SWORN to before me this 25th day of  
September, 1984.

  
Notary Public for Idaho  
Residing at Coeur d'Alene  
Life Commission