State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BOISE ROTARY FOUNDATION, INC. File Number C 75118

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 BOISE ROTARY FOUNDATION, INC., changing the corporate name to GREATER BOISE ROTARY FOUNDATION, 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: April 14, 1995



Pite D CENTRULA SECRETARY OF STATE

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ARTICLES OF AMENDMENT

of the

SECRETARY OF STATE ARTICLES OF INCORPORATION

of

BOISE ROTARY FOUNDATION, INC.

AM IDAHO MONPROFIT CORPORATION

Pursuant to the provisions of section 30-3-91 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Boise Rotary Foundation, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the directors of the corporation on January 20, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act:

ARTICLE I is amended to read as follows:

The name of this nonprofit corporation is "GREATER BOISE ROTARY FOUNDATION, INC."; that this corporation is not organized for pecuniary profit and that this corporation is hereby designated to be a nonprofit corporation.

The number of directors entitled to vote on such Amendment was 19; the number of directors who voted for such Amendment was 15. The number of directors who voted against such Amendment was 0. The number cast by the Amendment for the directors was sufficient

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