



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:

09 JUN 22 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

American Youth Activities Facilities Foundation, 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:

Article 2: The purpose for which the Corporation is organized is:

To grant funds and provide assistance to local municipalities, school districts, recreation districts, and other nonprofit organizations to facilitate the construction and provision of health, athletic, and recreation facilities and supplies with an emphasis in improving the physical fitness and health of both children and adults in local communities where presently no accessible facilities exist. The American Youth Activities Facilities Foundation is organized exclusively for charitable, religious, educational, and/or scientific purposes under Internal Revenue Code section 501 (c) (3) or corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: April 20, 2009

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: 3

b. The number of directors that voted for each amendment was: 3

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

☐ 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: _____

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

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

Dated: June 19, 2009

Signature: _____

Typed Name: Jeffrey R. Hawker

Capacity: President/ Executive Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

5-Nonprofit/Articles of Amendment_Updated
 Revised 10/2009

Web Form

IDAHO SECRETARY OF STATE
 06/22/2009 05:00
 CK: 266681 CT: 172899 BH: 1175725
 1 @ 38.00 = 38.00 NON PROF A # 2

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FILED EFFECTIVE