

ARTICLES OF AMENDMENT
(Non-profit)

2004 JUL 12 P 4:47

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 article of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: **SHE, Inc.**

2. The text of each amendment is as follows:

Article 2: *See attached*

Article 4:

Removal of Joseph Moriestte and Diana Howard from the Board of Directors list and add the following:

- a. Heidi Hart, M.Ed., LPC Director of a non-profit Boise counseling firm providing services to victims and offenders of sexual abuse and domestic violence.
408 N Allumbaugh
Boise, ID 83704
\$500 annually
- b. Barbara Carlson, BS. Recent graduate in counseling, experienced in child to adolescent care and twenty years in horse training.
4612 Glenn St.
Boise, ID 83705
\$500 annually
- c. Andrew Potter, CPA Owner of a Boise accounting firm.
2309 Mountain View Dr. Suite 100
Boise, ID 83706
\$500 annually
- d. Ronni Sampson, CPA Advisor to non-profits and skilled horse trainer of twenty years.
51 High Mountain Rd.
Boise, ID 83716
\$500 annually

Article 8:

a. 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.

3. The date of adoption of the amendment(s) was: **June 16, 2004**

4. Manner adoption (check one):

IDAHO SECRETARY OF STATE
07/13/2004 05:00
CK: 2484 CT: 180621 BH: 755125
1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPIDI # 3

C 152205

Article 2:

SHE (Students and Horses Excel), Inc., has been formed as a charitable therapeutic riding program designed for the non-elite young miss "in therapy, crisis or at-risk" regardless of her ability to pay or ethnicity. The program targets a specific group of girls 8-15 years old from under-served families within the community and uses riding lessons on horses as a means for therapy. These lessons are specifically organized to demonstrate real life situations that require thoughtful responses in order to win-win. The program contains twenty-four lessons for each student in total with a certification ceremony upon completion.

SHE, Inc. does not propose to counsel the student but demonstrate a better way to assess problems and choose alternative solutions. SHE's therapeutic riding program will serve the student as extended therapy through physical interaction with horses. The horse becomes the counselor and a new forward direction is taken with self-respect reclaimed. Referrals to the program will come from established counseling firms and/or independent counselors.

SHE, Inc. will operate out of a privately owned facility providing a safe and friendly environment in which this natural form of therapy, known in the industry as hippo-therapy, can occur. Hippo-therapy is a specialized form of physical therapy, which uses the horse as a therapy tool. Hippo is the scientific name for the equine/horse. The giving and gentle spirit of the horse has been well appreciated by humans throughout history and many young people in today's world do not have the opportunity to experience this phenomenon. SHE acknowledges the kind and generous spirit of the horse, respects the horse's unique physical and psychological needs, and strongly advocates the kind and humane treatment of the horse at all times. No horses will be purchased or owned by SHE, Inc.

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 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause herof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- ☐ 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: **5**
 - 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 directors that voted for each amendment was:
 - c. The number of directors that voted against each amendment was:

Dated: **06-16-2004**

Signature: *Willa Rose*

Typed Name: **Willa Rose**

Capacity: **Incorporator**