



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

11 SEP 30 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

DANNY THOMPSON MEMORIAL LEUKEMIA 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 I is amended as follows:

The name of the Corporation is HARMON KILLEBREW -- DANNY THOMPSON MEMORIAL CANCER FOUNDATION, INC.

3. The date of adoption of the amendment(s) was: September 13, 2011

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: 20
- b. The number of directors that voted for each amendment was: 17
- 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: 9/27/11

Signature: *W. Anthony Park*

Typed Name: W. Anthony Park

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
09/30/2011 05:00
CK: 1831 CT: 43397 BH: 1292573
1 @ 30.00 = 30.00 NON PROF A # 2

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