

FILED/EFFECTIVE

ARTICLES OF AMENDMENT

DEC 31 2 21 PM '01

for

EPWORTH-IN-THE-FOOTHILLS CHAPEL, INC.

SECRET
STATE

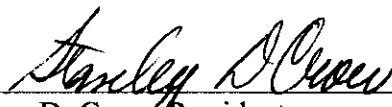
THE UNDERSIGNED HEREBY CERTIFIES:

1. That the name of the corporation is EPWORTH-IN-THE-FOOTHILLS CHAPEL, INC.;
2. That the following is the text of an amendment to the Articles of Incorporation of the corporation, which amendment amends and restates in its entirety Article I in the Articles of Incorporation and which amendment leaves Articles II through IX of the Articles of Incorporation in full force and effect:

ARTICLE I. NAME

The name of the Corporation is Epworth Chapel on the Green, Inc.

3. That the foregoing amendment was unanimously adopted and approved by the Board of Directors of the corporation on July 9, 2001, to change a geographical attribution in the name of the corporation; and
4. Approval by members of the corporation was not required, and the amendment was approved by a sufficient vote of the Board of Directors of the corporation.



Stanley D. Crow, President

IDaho SECRETARY OF STATE
12/31/2001 05:00
CK: 1532 CT: 155129 BH: 437302
1 @ 30.00 = 30.00 NON PROF A # 2

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