

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**ANIMAL HOSPICE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **May** 19 **79**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho code, Amending Article II

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **22nd** day of **May**, A. D., 19 **79**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
ANIMAL HOSPICE, INC.

RECEIVED  
APR 22 PM 3 07  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

THAT in order to qualify for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code, and pursuant to Idaho Code §30-146, and the written consent to this amendment by all members of the corporation, the Articles of Incorporation of ANIMAL HOSPICE, INC. is amended by the addition of the following article thereto:

ARTICLE II.A.

In addition to the purposes provided in Article II, the corporation shall have these additional powers:

A. To obtain, receive, hold, administer and expend property and funds in accordance with the policies and principles of the corporation. Such funds shall be obtained and secured in accordance with sound principles and policies pertaining to the raising of funds for charitable purposes, and shall be deposited to the credit of this corporation.

B. To enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, municipality, county, parish, state, territory, government or other municipal or governmental subdivision.

C. To have and to exercise all the powers conferred by the laws of the State of Idaho upon corporation and associations formed under the laws of this state, and pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended. However, notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set

forth in the subsection of Section 501(c) of the Internal Revenue Code, under which the corporation chooses to qualify for exemption as the same now exists or as it may be amended from time to time.

D. This corporation is organized for and will be operated for charitable purposes, is not organized for profit and will not be operated for profit, is not organized nor will it be conducted for the particular purpose, directly or indirectly, of fixing the price, or regulating the production of any article of commerce or of produce of the soil, or of consumption by the people, and no part of its net earnings will inure to the benefit of any member, shareholder or individual.

E. No property of this corporation will be used or operated by the corporation or any other person so as to benefit any officer, trustee, director, shareholder, member, employee, contributor, or bondholder, of this corporation, or of the operator, or any other person, through the distribution of profits, payment of excess charges or compensation or the more advantageous pursuit of their business or professions.

F. No business of this corporation will be used by the corporation or its members for fraternal or lodge purposes, or for social purposes, except where such use is clearly incidental to a primary charitable purpose.

G. All the property of this corporation is irrevocably dedicated to charitable purposes and upon the liquidation, dissolution or abandonment of this corporation, none of the property of this corporation will or shall inure to the benefit of any private person except a fund, foundation or corporation or nonprofit cooperative association organized and operated for religious, hospital or charitable purposes, or such organization or purposes within the intendment of Section 501(c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

DATED this 17 day of May, 1979.

ANIMAL HOSPICE, INC.

By

[Signature]  
President

Attest

By

Mary K. Stevens  
Secretary

STATE OF IDAHO )

County of Blaine )

ss.

On this 17<sup>th</sup> day of May, 1979, before me, a Notary Public in and for said State, personally appeared

Robert F. Beede & Mary K. Stevens

President and Secretary, known to me to be the persons who executed the instrument on behalf of the Corporation that executed the instrument and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

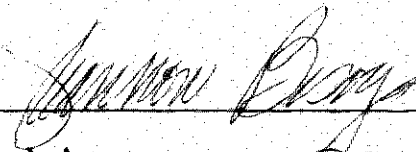
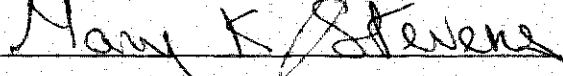
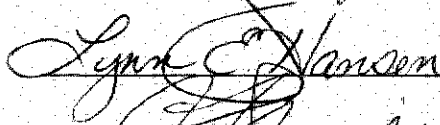
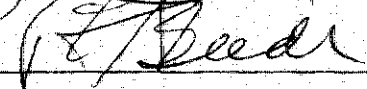

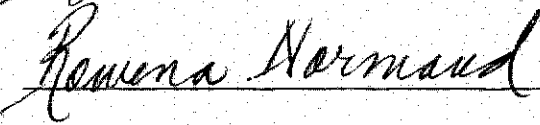
[Signature]  
NOTARY PUBLIC for Idaho

Residing at Ketchum, Idaho  
Commission expires Lifetime

CONSENT TO AMENDMENT  
OF  
ARTICLES OF INCORPORATION

The undersigned, being all the members of ANIMAL  
HOSPICE, INC. hereby consent to the amendment of the  
Articles of Incorporation, of said corporation as provided  
in the proposed Amendment to Articles of Incorporation  
attached hereto and made a part hereof.

DATED this 17 day of May, 1979.

  
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