



# 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 -8 AM 9:51

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Tree of Hope, 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 amended by replacing prior Exhibit "A" in its entirety with new Exhibit "A (2009-06)," attached hereto.

3. The date of adoption of the amendment(s) was: June 1, 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: 5

b. The number of directors that voted for each amendment was: 5

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 2, 2009

Signature: Colleen Spicklemire

Typed Name: Colleen Spicklemire

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

getcorpinfo@state.id.us  
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
06/08/2009 05:00  
CK: 108 CT: 237792 BH: 1173774  
1 @ 38.00 = 38.00 M0N PROF A # 2

C179528

**Tree of Hope, Inc.**

**Exhibit "A (2009-06)" - Purposes**

This nonprofit corporation is formed to operate exclusively for charitable, 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 or assets of the corporation shall inure to the benefit of, or be distributable to, its Directors or Officers, except that the corporation 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 purposes clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 corporation 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 tax 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.