

204

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (Non-profit)

2011 SEP 12 PM 2:05

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:

SECRETARY OF STATE  
STATE OF IDAHO

- 1. The name of the corporation is:  
ICARE, 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:

See Attached document called 'Amendments to the Articles of Incorporation for ICARE, Inc'.

- 3. The date of adoption of the amendment(s) was: 9/11/11

- 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: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/12/11

Signature: Deloris A. Crane

Typed Name: Deloris A Crane

Capacity: Chairman

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Revised 10/2003

IDAHO SECRETARY OF STATE  
09/12/2011 05:00  
CK: 782235 CT: 172099 BH: 1290133  
1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPEDI # 3

Web Form

C187379

## **Amendments to the Articles of Incorporation for ICARE, Inc.**

Date of adoption of the amendments was 9/12/2011.

### **Under Article Two: Purpose/Goals**

To paragraph A. add:

2. 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.

### **Under Article Eight: Dissolution**

Replace 1. and 2. with:

1. Upon 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, 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.