

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

GOSPEL LIGHT HOUSE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirteenth** day of **March**, 19 **64** original articles of amendment, as provided by Sections **30-146, 30-147 and 30-1103, Idaho Code, amending ARTICLE XII, providing that in event of dissolution, assets will be distributed to the UNITED PENTECOSTAL CHURCH INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **127** of Record of Domestic Corporations of the State of Idaho.

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 **13th** day of **March**,

A. D. 19 **64**.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE GOSPEL LIGHT HOUSE, INC.

BE IT REMEMBERED, That at a special meeting of the members of The Gospel Light House, Inc., of Payette, Idaho, legally held for such purpose at the Church of said Corporation, located at 427 - 14th Avenue North, in Payette, Payette County, Idaho, on the 10th day of February, 1964, at 8:00 o'clock P.M., the Articles of Incorporation of The Gospel Light House, Inc., were amended, as follows:

ARTICLE XII.

In the event of the dissolution of this Corporation all assets of the Corporation shall be distributed to United Pentecostal Church Inc., but that if said United Pentecostal Church Inc. should not be in existence at that time, all assets of this Corporation shall be distributed to International Ministerial Association, Inc.

STATE OF IDAHO)
 , (ss.
County of Payette)

Rev. D. J. Snyder and Beatrice F. Sellers, each being first duly sworn, on oath, deposes and says: That we are the President and Secretary, respectively, of the Board of Directors of The Gospel Light House, Inc., Fayette, Idaho; that in pursuance of direction of the Board of Directors of said Corporation, we gave due legal notice of the holding of a special meeting of the members on the 10th day of February, 1964, at 8:00 o'clock P.M., at the Church of said Corporation located at 427 - 14th Avenue North, Payette, Idaho, for the purpose of considering the amendment of the Articles of Incorporation of said Corporation to amend Article XII providing that in case of dissolution of this Corporation all assets of the Corporation shall be distributed to United Pentecostal Church Inc., but that if said United Pentecostal Church Inc. should not be in existence at that time all assets of this Corporation shall be distributed to International Ministerial Association, Inc. that the directors of said Corporation...

by said Board was upon the unanimous approval of all the members of said Board, for such time and place and for the considering of the amendment to said Articles of Incorporation, as heretofore amended.

That pursuant to the direction of said Board such membership meeting was called and the Secretary caused proper notice of such special meeting of the membership to be published in four (4) weekly issues of a newspaper which notice specified that said meeting would be held at the Church of the Corporation in Payette, Payette County, Idaho, on the 10th day of February, 1964, at 8:00 o'clock P.M., and the following is a full and correct copy of the notice so published:

"NOTICE OF SPECIAL MEETING OF MEMBERSHIP OF THE GOSPEL LIGHT HOUSE, INC.

NOTICE IS HEREBY GIVEN, That at a meeting of the Board of The Gospel Light House, Inc., held on the 15th day of January, 1964, at the Gospel Light House at 427 - 14th Avenue North, Payette, Idaho, it was ordered that a meeting of the members of said Church be called expressly for considering amendment to the Articles of Incorporation, as amended, in the following particular:

That Article XII be changed to provide in case of dissolution of this Corporation all assets of the Corporation shall be distributed to United Pentecostal Church Inc., but that if said United Pentecostal Church Inc. should not be in existence at that time, all assets of this Corporation shall be distributed to International Ministerial Association, Inc.

NOTICE IS HEREBY FURTHER GIVEN That the meeting so ordered has been fixed as the 10th day of February, 1964, at 8:00 o'clock P.M., at the Church of said Corporation located at 427 - 14th Ave. North, in the City of Payette, Idaho, at which time and place vote will be had upon the above proposition.

Dated this 15th day of January, 1964.

Beatrice F. Sellers
Secretary"

Rev. D. J. Snyder
President

That pursuant to said notice, said meeting of membership of said Corporation was held at the time and place specified in said notice; that at said meeting more than one-half of the members of the Corporation qualified to vote were present in person, or by proxy; that at said meeting the following Resolution was introduced:

"RESOLUTION

"WHEREAS, The Articles of Incorporation of the Gospel Light House, Inc., as amended, do not make satisfactory provision for distribution of the assets of the Corporation upon its dissolution; and

"WHEREAS, It is necessary that satisfactory provision be made for such distribution;

"NOW, THEREFORE, BE IT RESOLVED, That the Articles of Incorporation of Gospel Light House, Inc., as amended, be amended to provide that in case of dissolution of this Corporation all assets of the Corporation shall be distributed to United Pentecostal Church Inc., but that if said United Pentecostal Church Inc. should not be in existence at that time, all assets of this Corporation shall be distributed to International Ministerial Association, Inc.

"BE IT FURTHER RESOLVED, That the President and Secretary of the Board of Directors of this Corporation be, and they are hereby authorized and directed to take such action, sign such documents, and do all things necessary to effect such amendment; and

"BE IT FURTHER RESOLVED, That Article XII of the Articles of Incorporation, as amended, be changed to read as follows:

ARTICLE XII.

In the event of the dissolution of this Corporation all assets of the Corporation shall be distributed to United Pentecostal Church Inc., but that if said United Pentecostal Church Inc. should not be in existence at that time, all assets of this Corporation shall be distributed to International Ministerial Association, Inc."

That said Resolution was read at length, thoroughly discussed, and its adoption was moved and seconded, and it was duly adopted by the unanimous vote of the Board of Directors of said Corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of said Corporation, this 10th day of February, 1964.

Rev. W. J. Smider
President

ATTEST:

Beatrice F. Sellers
Secretary

STATE OF IDAHO)
(ss.
County of Payette)

On this _____ day of February, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared Rev. D. J. Snyder and Beatrice F. Sellers, known to me to be the President and Secretary, respectively, of the Board of Directors of The Gospel Light House, Inc., a Corporation, and acknowledged to me that they executed the same.

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

WRM
Notary Public for Idaho
Residing at Payette, Idaho.