

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28**ARTICLES OF AMENDMENT**

JENTA INDUSTRIES, INC.

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:

1. The name of the corporation is JENTA INDUSTRIES, INC.
2. Section Third is amended to read as follows:

The purpose of the corporation shall be to raise funds for seriously and terminally ill children and provide them with stuffed animals during their hospital stay.

(a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

(b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization 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 by 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.

(c) Upon the 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, or to a state or local government, for a public purpose.

3. Section Tenth shall be struck in its entirety.

4. The Section numbered Eleventh shall become Section Tenth.

5. The Section numbered Twelfth shall become Section Thirteenth.

ARTICLES OF AMENDMENT

1

00 SEP 11 AM 8:56  
STATE OF IDAHO  
SECRETARY OF STATE

2000 SECRETARY OF STATE

09/11/2000 09:00  
CT: 70789 DH: 347363

1 0 30.00 = 30.00 NON PROF A # 2

C 88895

1           6. The amendment consists of matters other than those described in section 30-3-90, Idaho  
2           Code, and was, therefore adopted by the members on August 31, 2000 by more than 2/3 of the votes  
3           cast. The number of members that were entitled to vote was 1. The number of members that voted  
4           for the amendment was 1.

5           Dated: 09-06-00

6           Signed by: Carolyn Haning  
7           CAROLYN A HANING, Secretary  
8           Jenta Industries, Inc.