

AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BOISE RESCUE MISSION, INC.

FILED 1

03 OCT 29 AM 11:04

SECRETARY OF STATE  
STATE OF IDAHO

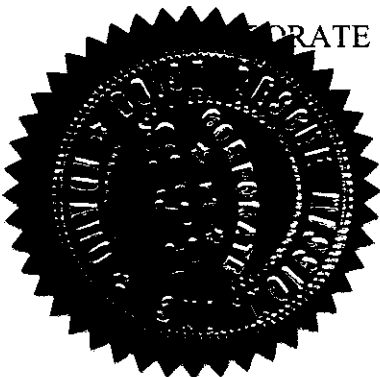
KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all of the Directors of Boise Rescue Mission, Inc., a corporation formed on the 15<sup>th</sup> day of January, 1959, under and pursuant to Chapter 11, Title 30 of the Idaho Code relating to religious, social and benevolent corporations, and filed on the same date with the Secretary of State, State of Idaho, do hereby certify that the Articles of Incorporation, particularly Article X, as so filed, be and the same is hereby amended to read as follows:

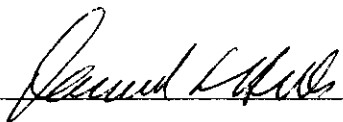
ARTICLE X

That, upon dissolution, all assets of this corporation shall be and become the exclusive property of the ASSOCIATION OF GOSPEL RESCUE MISSIONS, or other corporation having similar purposes and which corporation meets the tax exemption requirements of the U.S. Internal Revenue Service.

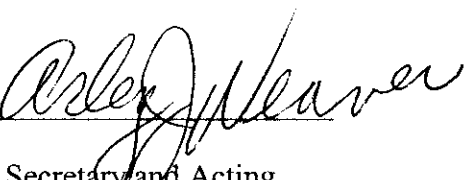
Dated May 13, 2003

(CORPORATE SEAL)





President

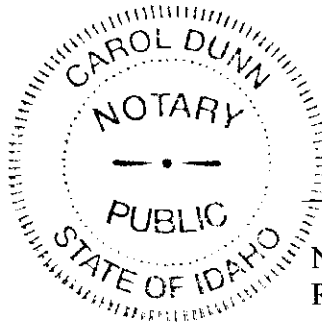
ATTEST   
Secretary and Acting  
Secretary

IDAHO SECRETARY OF STATE  
10/29/2003 05:00  
CK: CASH CT: 120565 BH: 700990  
1 @ 30.00 = 30.00 NON PROF A # 3

C 30509

STATE OF IDAHO }  
COUNTY OF ADA } SS.

On this 14 day of May, 2003, before me, a Notary Public in and for the State of Idaho, personally appeared David Hills and Arley Weaver known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same respectively as President and Secretary of Boise Rescue Mission, Inc., and that such corporation executed the same.



*Carol Dunn*

Notary Public in and for Idaho  
Residing at Boise, Idaho

*exp 8/10/07*



## 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:

1. The name of the corporation is:

Boise Rescue Mission, Inc.

2. The text of each amendment is as follows:

*article X see attached*

3. The date of adoption of the amendment(s) was: March 11, 2003

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: \_\_\_\_\_
- b. The number of directors that voted for each amendment was: \_\_\_\_\_
- c. The number of directors that voted against each amendment was: \_\_\_\_\_

- ☒ 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: 12

b. The number of members that voted for each  
amendment was: 8

c. The number of members that voted against  
each amendment was: 0

Dated: 10/29/03

Signature: \_\_\_\_\_

Typed Name: \_\_\_\_\_

Capacity: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only